



Rated 'AA' by PACRA

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KSE Top 25 Companies Award 2005

SC/143/2018

March 16, 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**SUBJECT: MATERIAL INFORMATION**

In accordance with the applicable provisions of Securities Act, 2015 and Clause 5.19.13 (c) of the PSX Rule Book, we hereby convey the following information:

The Board of Directors of the Company in its meeting held on March 16, 2018, has appointed Mr. Babar Mahmood Mirza as the Chief Executive Officer of the Company with effect from April 16, 2018, in place of Mr. Arshad P. Rana who has resigned as CEO and has been entrusted with another assignment with effect from April 16, 2018. The appointment of Mr. Babar Mahmood Mirza is subject to the regulatory approval from the Securities and Exchange Commission of Pakistan.

A prescribed disclosure form as required under SRO 143/(I)/2012 dated December 5, 2012 read with section 15D of the Securities & Exchange Ordinance, 1969 is also attached.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For Atlas Insurance Limited

Muhammad Afzal  
Company Secretary

cc: The Director  
Insurance Division  
Securities & Exchange Commission of  
Pakistan  
NIC Building, Blue Area  
Islamabad.  
Fax No: 051-9100496

cc: Director / HOD  
Surveillance, Supervision and  
Enforcement Department  
Securities & Exchange Commission of  
Pakistan  
NIC Building, Blue Area  
Islamabad.  
Fax No: 051-9100454

**Atlas Insurance Ltd.**

**ZONAL OFFICE:** Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **Fax:** +92 (21) 3537 8515  
**HEAD OFFICE:** 63/A, Block-XX, Phase-III (Commercial), Khayaban-e-Iqbal, Defence House Authority, Lahore, Pakistan. **Phones:** +92 (42) 37132611-18  
**Fax:** +92 (42) 37132622 **Email:** info@ail.atlas.pk **Website:** www.ail.atlas.pk **N.T.N.** 2396345-0



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**DISCLOSURE FORM IN TERMS OF SRO 143/(I)/2012 DATED DECEMBER 5, 2012 READ WITH SECTION 15D OF THE SECURITIES & EXCHANGE ORDINANCE, 1969**

Sr. No.	Particulars	Description
1.	Name of Company	Atlas Insurance Limited
2.	Date of Report	March 16, 2018
3.	Exact name of the Company as specified in its Memorandum	Atlas Insurance Limited
4.	Address of registered office	63/A, Block XX – Phase III (Commercial), DHA, Lahore.
5.	Contact information	Mr. Muhammad Afzal (92-21) 35369395-6 (92-21) 35378806-7
6.	Disclosure of inside information by listed Company in terms of 15D(I)	<p>In accordance with the applicable provisions of Securities Act, 2015 and Clause 5.19.13 (c) of the PSX Rule Book, we hereby convey the following information:</p> <p>The Board of Directors of the Company in its meeting held on March 16, 2018, has appointed Mr. Babar Mahmood Mirza as the Chief Executive Officer of the Company with effect from April 16, 2018, in place of Mr. Arshad P. Rana who has resigned as CEO and has been entrusted with another assignment with effect from April 16, 2018. The appointment of Mr. Babar Mahmood Mirza is subject to the regulatory approval from the Securities and Exchange Commission of Pakistan.</p>

Signature

Name : Muhammad Afzal

Designation : Company Secretary

Dated: March 16, 2018

**Atlas Insurance Ltd.**

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