



## ATLAS BATTERY LIMITED

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Post-ID: 056659  
 August 26, 2014, 12:48:05

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

**The General Manager**  
 Lahore Stock Exchange Limited  
 Stock Exchange Building  
 19 Khayaban-e-Aiwan-e-Iqbal  
 Kashmir Road  
 Lahore

Subject: **Financial Results for the Year Ended JUN, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 26/08/2014 at 10:30:00, at KARACHI recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended JUN, 2014 at Rs. 10 per share i.e. 100%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached:  
 (The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated).

The Annual General Meeting of the Company will be held on 26/09/2014 at 09:30:00, at KARACHI .

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 11/09/2014.

The Share Transfer Books of the Company will be closed from 12/09/2014 to 26/09/2014 (both days inclusive). Transfers received at the SHARE REGISTRAR M/S. HAMEED MAJEED ASSOCIATES (PRIVATE) LTD., 5TH FLOOR, KARACHI CHAMBERS, HASRAT MOHANI ROAD, KARACHI at the close of business on 11/09/2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,