

ATLAS BATTERY LIMITED

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Post-ID: 057771 September 29,2014,14:51:10

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: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 10 per share, i.e. 100% for the year ended Jun, 2014 have been despatched to the shareholders by registered post on 27/09/2014.

Yours Sincerely,

Email:abl@atlasbattery.com.pk Website:atlasbattery.com.pk