

ABL-SHARES/4/5/2015
April 24, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Mr. M. Asghar Abbas Naqvi
Senior Manager Operation,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad.

Dear Sir,

SUB: MEETING PROGRESS


This is to inform you that the meeting of Board of Directors of Atlas Battery Limited commenced at 3:00 p.m. today is still in progress.

Announcement for the period ended March 31, 2015 will be furnished to you on next working day.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited