

ABL-SHARES/2015
August 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.

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on August 24, 2015 at 10:30 a.m., at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, have recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2015 at the rate of Rs.12/- per share i.e. 120%.

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

The financial results of the Company are enclosed as Annexure-I.

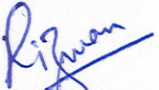
The Annual General Meeting of the Company will be held on Monday, September 28, 2015 at 10:00 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose name will appear in Register of Members on September 13, 2015.

The Share Transfer Books of the Company will be closed from September 14, 2015 to September 28, 2015 (both days inclusive). Transfers received at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi before the close of business on September 13, 2015 will be treated in time for the purpose of entitlement to the transferees.

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

Yours sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

	<u>Year ended</u>	
	<u>June 30, 2015</u>	<u>June 30, 2014</u>
	(Rs. in '000)	
Sales	15,961,413	12,242,719
Cost of sales	(13,583,708)	(10,621,161)
Gross profit	2,377,705	1,621,558
Distribution cost	(449,347)	(292,373)
Administrative expenses	(246,501)	(189,754)
Other income	91,526	109,221
Other expenses	(145,997)	(99,859)
Profit from operations	1,627,386	1,148,793
Finance cost	(146,675)	(126,025)
Profit before taxation	1,480,711	1,022,768
Taxation	(466,787)	(281,618)
Profit after taxation	1,013,924	741,150
Other comprehensive loss	(3,717)	(1,328)
Total comprehensive income	1,010,207	739,822
Earnings per share - basic and diluted (Rupees)	58.27	42.60

For ATLAS BATTERY LIMITED


RIZWAN AHMED
 Company Secretary