

ABL-SHARES/2016  
June 09, 2016

The General Manager  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### BOARD MEETING


Dear Sir,

This is to inform you that Board of Directors in their meeting held on June 09, 2016 at 10:00 a.m. have approved the annual budget of the Company for the financial year 2016-17 and thereby approved capital expenditure of Rs. 1.25 billion including capital expenditure for expansion of production capacity.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,  
**For Atlas Battery Limited**



Rizwan Ahmed  
Company Secretary

### Atlas Battery Limited