

ABL-SHARES/4/2015

September 29, 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.

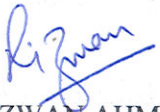
DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.12 per share, i.e.120% for the year ended June 30, 2015 have been dispatched to the shareholders by registered post on September 29, 2015.

Yours sincerely,

For ATLAS BATTERY LIMITED



RIZWAN AHMED

Company Secretary