

ABL-SHARES/4/2016

September 29, 2016

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

DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.15.50 per share, i.e.155% for the year ended June 30, 2016 have been dispatched to the shareholders by registered post on September 28, 2016.

Yours sincerely,

For ATLAS BATTERY LIMITED



RIZWAN AHMED

Company Secretary