

ABL-SHARES/4/5/2015
August 13, 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: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 24, 2015 at 10.30 hours at Federation House, 2nd Floor, Sharae Firdousi, Clifton, Karachi to consider the Annual Audited accounts for the year ended June 30, 2015.

The Company has declared the "Closed Period" from August 17, 2015 to August 24, 2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary