

ABL-SHARES/4/5/2016
FEBRUARY 12, 2016

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 22, 2016 at 11.00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the half yearly accounts for the half year ended December 31, 2015.

The Company has declared the "Closed Period" from February 15, 2016 to February 22, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited