

ABL-SHARES/4/5/2015  
April 16, 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: HOLDING OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2015 at 15:00 hours at Federation House, 2<sup>nd</sup> Floor, Sharae Firdousi, Main Clifton, Karachi to consider the quarterly accounts for the quarter ended March 31, 2015.

The Company has declared the "Closed Period" from April 17, 2015 to April 24, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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