

ABL-SHARES/4/5/2016
APRIL 15, 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 April 25, 2016 at 11:00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the quarterly accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from April 18, 2016 to April 25, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance of 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For ATLAS BATTERY LIMITED


RIZWAN AHMED
Company Secretary

Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 **Tel:** (92-21) 32567990-4 **Fax:** (92-21) 3256 4703
Defence Office: 4-C, Khayabanc-e-Tanzeem, Touheed Commercial, Phase-V, D.H.A., Karachi. **Ph:** 35877911-13 **Fax:** 3587916
E-mail: abl@atlasbattery.com.pk **Website:** www.atlasbattery.com.pk