

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 28, 2018 at 15:00 hour at Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2018 at the rate of Rs.10.00 per share i.e. 100%.

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of two ordinary shares of Rs. 10/- each for every five ordinary shares of Rs. 10/- each held i.e. 40%.

(iii) RIGHT SHARES

NIL

The financial results of the Company are enclosed as Annexure - I.

The Annual General Meeting of the Company will be held at 9:30 a.m. on Thursday, September 27, 2018 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose name will appear in Register of Members at the close of business on September 12, 2018.

The Share Transfer Books of the Company will be closed from September 13, 2018 to September 27, 2018 (both days inclusive). Transfers received at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi at the close of business on September 12, 2018 will be treated in time for the purpose of entitlement of cash dividend and bonus shares.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,
For Atlas Battery limited



Muhammad Iqbal
Company Secretary

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
Islamabad.