

ABL/CA/2018-19/07
August 28, 2018

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

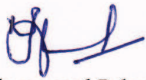
Dear Sir,

BOARD MEETING IN PROGRESS

With reference to our letter no. ABL/CA/2018-19/05 dated August 20, 2018, we would like to inform you that meeting of the Board of Directors of Atlas Battery Limited is still in progress, hence the Financial Results for the year ended June 30, 2018, will be communicated on PUCARS, on next working day i.e. on August 29, 2018, between 9:15 am to 9:30 am followed by a hard copy.

Thanking You.

Yours faithfully,
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.