

ABL/FIN-CA/2017-18/185
June 21, 2018

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

Dear Sir,

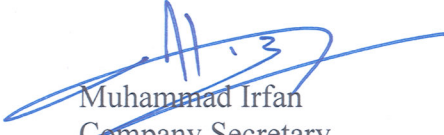
BOARD MEETING

This is to inform you that Board of Directors in their meeting held on June 21, 2018 at 11:00 a.m. approved the annual budget of the Company for the financial year 2018-19.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours sincerely,
For **Atlas Battery Limited**



Muhammad Irfan
Company Secretary

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