

ABL-SHARES/4/5/2015
October 26, 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.

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 26, 2015 at 11:00 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended September 30, 2015 at Rs. NIL per share i.e. NIL %, This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share (s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL



A blue ink signature is written over a circular blue stamp. The stamp contains the text "ATLAS BATTERY LIMITED" around the perimeter and a stylized logo in the center.

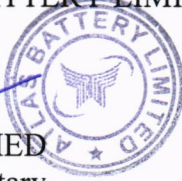
Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Ph: (92-21) 32567990-4 Fax: (92-21) 32564703
Email: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk

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The financial results of the Company are attached. We will be sending you 200 copies of printed financial statements for distribution amongst the members of the Exchange.

Yours Sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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