

ABL-SHARES/4/5/2017
August 18, 2017

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

Dear Sir,

HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 28, 2017 at 11.00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the Annual Audited Accounts for the year ended 2017.

The Company has declared the "Closed Period" from August 21, 2017 to August 28 2017 (both days inclusive) as required under Clause 5.19.15 of 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**



Muhammad Irfan
Company Secretary