

Ref: ABL-CA/2017-18/
October 13, 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 October 23, 2017 at 11.00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the quarterly accounts for the quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 16, 2017 to October 23, 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.

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Muhammad Irfan
Company Secretary