

ABL-SHARES/4/5/2017
June 21, 2017

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

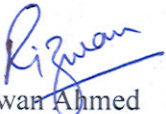

Dear Sir,

BOARD MEETING

This is to inform you that Board of Directors in their meeting held on June 21, 2017 at 10:00 a.m. have approved the annual budget of the Company for the financial year 2017-18 and thereby approved capital expenditure of Rs. 1.42 billion including capital expenditure for expansion of production capacity.

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

Yours Sincerely,
For **ATLAS BATTERY LIMITED**

Rizwan Ahmed
Company Secretary