

ABL-FIN-CA/2017-18/162  
February 14, 2018

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 February 22, 2018 at 11.00 hours at Federation House, 2<sup>nd</sup> Floor, Sharae Firdousi, Main Clifton, Karachi to consider the half yearly accounts for the half year ended December 31, 2017.

The Company has declared the "Closed Period" from February 15, 2018 to February 22, 2018 (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