

ABL/FIN-CA/2017-18/174
April 18, 2018

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

Dear Sir,

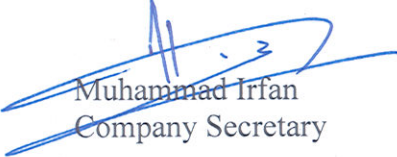
HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2018 at 11:00 hours at Federation House, 2nd Floor, Sharae Firdousi, Clifton, Karachi to consider the quarterly accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from April 19, 2018 to April 26, 2018 (both days inclusive) as required under Clause 5.19.15 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