

ABL-SHARES/4/5/2017
April 19, 2017

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

Dear Sir,

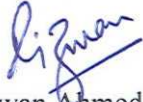
HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2017 at 09.00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the quarterly accounts for the quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 20, 2017 to April 27, 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**


Rizwan Ahmed
Company Secretary