

ABL-SHARES/4/2016

June 03, 2016

Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

HOLDING OF BOARD MEETING

Please refer to your letter no.PSX/C-294-4466 dated June 01, 2016, on the subject matter.

We would like to inform you that inadvertently we overlooked closed period intimation alongwith notice of the meeting, however as per your advice we hereby announce the closed period from June 3, 2016 till June 9, 2016 (both days inclusive). No director, CEO or executive shall, directly or indirectly, deal in the shares of the company during such period.

We assure that in future the above will be complied.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Copy to:

- 1). Ms. Najia Ubaid - The Joint Director (SSED), Securities and Exchange Commission of Pakistan, Islamabad.
- 2). The Chief Regulatory Officer – Pakistan Stock Exchange, Karachi.
- 3). The Deputy Managing Director – Pakistan Stock Exchange, Karachi.