

ABL-SHARES/4/5/2016  
AUGUST 12, 2016

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 22, 2016 at 09.00 hours at Federation House, 2<sup>nd</sup> Floor, Sharae Firdousi, Main Clifton, Karachi to consider the Annual Audited accounts for the year ended June 30, 2016.

The Company has declared the "Closed Period" from August 15, 2016 to August 22, 2016 (both days inclusive) as required under Clause 5.19.15 (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