

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 June 21, 2018 at 11:00 a.m. at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Main Clifton, Karachi to consider the Annual Budget 2018-2019.

The Company has declared the "Closed Period" from June 14, 2018 to June 21, 2018 (both days inclusive) as required under Clause 5.19.15 of 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.

Thanks and regards,

Yours sincerely,  
For Atlas Battery Limited



Muhammad Irfan  
Company Secretary