

ABL-SHARES/4/5/2015
June 19, 2015

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

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Mr. M. Asghar Abbas Naqvi
Senior Manager Operation,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad.


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 June 26, 2015 at 10:00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the Annual Budget for the year 2015-16.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary