

ABL-SHARES/4/5/2015

June 26, 2015

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

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

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

Dear Sir,


Re: **Board Meeting**

This is to inform you that Board of Directors in its meeting held on June 26, 2015 at 10:00 a.m. has approved the annual budget of the Company for the year ending June 30, 2016 and thereby approved capital expenditure of Rs.1.31 billion which includes capital expenditure for expansion of production capacity.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Rizwan Ahmed
Company Secretary