

ABL-SHARES/4/2008
AUGUST 27, 2008

Mr. Muhammad Farooque,
Deputy Chief Manager,
KARACHI STOCK EXCHANGE (G) LTD,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: NOTICE OF ANNUAL GENERAL MEETING

As required under the provision of Listing Regulation No.18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith Notice of Annual General Meeting of the Shareholders of the Company to be held on September 29, 2008, to discuss Annual Accounts of the Company for the year ended June 30, 2008, for your kind perusal prior to publication in the Newspapers.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED



(MUHAMMAD IQBAL)
Company Secretary