



The Secretary,
KARACHI STOCK EXCHANGE (G) LTD,
Stock Exchange Bldg, Stock Exchange Road,
KARACHI.

ABL-SHARES/4/5/2009
AUGUST 27, 2009

Dear Sir,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009.

We have to inform you that the Board of Directors of our Company in their meeting held on August 27, 2009 at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, recommended the following:

(i) CASH DIVIDEND

Cash Dividend for the year ended June 30, 2009 at the rate of Rs.10/- per share i.e. 100%.

(ii) BONUS SHARES

20% - In the ratio of one ordinary share of Rs 10/- each for every five ordinary shares of Rs 10/- each held.

(iii) RIGHT SHARES

NIL

The financial results of the Company are enclosed as Annexure-I.

The Annual General Meeting of the Company will be held on Tuesday, September 29, 2009 at 9:30am at Federation House, 2nd Floor, Main Clifton, Karachi.

The Share Transfer Books of the Company will remain closed from September 21, 2009 to September 29, 2009 (both days inclusive). Transfers received in order at the Registered Office of the Company before the close of business on September 19, 2009 will be in time for the purpose of entitlement for cash dividend, if approved by the Shareholders.

You may please inform the members of your exchange accordingly by publishing in your daily quotation.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED


(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited

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