



ABL-SHARES/4/2010  
FEBRUARY 19, 2010

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

Dear Sir,

SUB: CHANGE IN DATE & TIME OF BOARD MEETING

Please refer to our Letter No: ABL-SHARES/4/2002 dated February 18, 2010, on the captioned subject.

We would like to inform you that the Meeting of Board of Directors of our Company scheduled to be held on February 25, 2010 at 11:00 hours to discuss Half yearly Accounts for the period ended December 31, 2009 is re-scheduled. The meeting will now be held on February 24, 2010 at 15:30 hours.

Inconvenience caused is regretted.

Thanking you,

Yours faithfully,  
For ATLAS BATTERY LIMITED,

  
(MUHAMMAD IQBAL)  
Company Secretary

**Atlas Battery Limited**

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Ph: (92-21) 2567990-4 Fax: (92-21) 2564703  
Email: [abl@atlasbattery.com.pk](mailto:abl@atlasbattery.com.pk) Website: [www.atlasbattery.com.pk](http://www.atlasbattery.com.pk)