



ABL-SIIARES/4/2010
AUGUST 18, 2010

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING & AGM

1. Under the provision of Listing Regulation of Karachi Stock Exchange, we are pleased to inform you that we wish to hold Meeting of the Board of Directors of our Company on Thursday, August 26, 2010, at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss Annual Audited Accounts of the Company for the year ended June 30, 2010.
2. As required under the provision of Regulation No.35 (xxvi) of the Code of Corporate Governance of the Exchange, the Company has determined the period from August 19, 2010 to August 26, 2010 as closed period. No Directors, CEO or Executive of the Company shall deal in the shares of the company during that period.
3. Further we would like to inform you that we intend to convene Annual General Meeting of the Shareholders of the Company on Wednesday, September 29, 2010, at 9:15 hours at Federation House, 2nd Floor, Main Clifton, Karachi, for the purpose of approval of Annual Audited Accounts of the Company for the year ended June 30, 2010.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED,


(MUHAMMAD IQBAL)
Company Secretary