



ABL-SHARES/4/2010
AUGUST 16, 2010

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

Dear Sir,

**SUB: CIRCULAR LETTER TO MEMBERS OF THE COMPANY REGARDING
INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

As required under the provision of Listing Regulation No.18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith a copy of circular letter dated August 12, 2010, to be sent to all members of the Company, for your kind information and record, prior to sending to the shareholders of the Company.

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 Website: www.atlasbattery.com.pk