



ABL-SHARES/4/2011
FEBRUARY 17, 2011

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING

1. Under the provision of Listing Regulation of Stock Exchange, we are pleased to inform you that we wish to hold Meeting of the Board of Directors of our Company on Thursday, February 24, 2011, at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss Half yearly Accounts of the Company for the period ended December 31, 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 February 17, 2011 to February 24, 2011 (both days inclusive) as closed period. No Directors, CEO or Executive of the Company shall deal in the shares of the Company during that period.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED,

A handwritten signature in black ink, appearing to read "Muhammad Iqbal".

(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