



ABL-SHARES/4/2011
APRIL 20, 2011

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING & EOGM

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 Wednesday, April 27, 2011, at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss 3rd quarter Accounts of the Company for the period ended March 31, 2011.
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 April 21, 2011 to April 27, 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.
3. Further, we would like to inform you that we intend to convene Extraordinary General Meeting of the Shareholders of the Company on Friday, May 20, 2011 at 10:00 hours at Federation House, 2nd Floor, Main Clifton, Karachi, for the purpose of Directors Election.
4. In this connection we are pleased to inform you that the share transfer book of the Company will remain closed from May 12, 2011 to May 20, 2011 (both days inclusive).
5. We shall appreciate if you could kindly inform the members of the Exchange, by publishing in your daily quotation accordingly.

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: abi@atlasbattery.com.pk Website: www.atlasbattery.com.pk