



ABL-SHARES/4/5/2012

August 27, 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

1. Please refer to our letter No. ABL-SHARES/4/5/2012 dated August 27, 2012 on the subject matter.
2. As desired, we are enclosing herewith following documents duly certified by the Company Secretary and affixed Company Rubber Stamp.
 - 2.1. A copy of Free Reserve Certificate No. 007/A-23/2012 dated August 27, 2012 issued by M/s. Hameed Chaudhri & Company for issue of 20% Bonus Shares for the year ended June 30, 2012.
 - 2.2. Extract of Resolutions on Company's Letter Head.

We hope that the above documents will meet your requirement.

Thanking you.

Yours faithfully
For ATLAS BATTERY LIMITED


RIZWAN AHMED
Company Secretary

