

ABL-SHARES/4/2012
August 30, 2012

The Secretary,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

As required under the provision of Listing Regulation No.18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith Notice of Annual General Meeting of the Shareholders of the Company to be held on September 24, 2012, to discuss Annual Accounts of the Company for the year ended June 30, 2012, for your kind perusal prior to publication in the newspapers.

Thanking you

Yours faithfully,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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