



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

ABL-SHARES/4/5/2013
August 28, 2013

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on August 28, 2013 at 10:30 a.m., at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, have recommended the following:

(i) **CASH DIVIDEND**

Cash Dividend for the year ended June 30, 2013 at the rate of Rs.10/- per share i.e. 100%.

(ii) **BONUS SHARES**

Bonus Shares in the proportion of One ordinary share of Rs.10/- each for every Five ordinary shares of Rs.10/- each held i.e. 20%.

(iii) **RIGHT SHARES**

NIL

The financial results of the Company are enclosed as Annexure-I.

The Annual General Meeting of the Company will be held on Friday, September 27, 2013 at 09:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

The Share Transfer Books of the Company will remain closed from September 13, 2013 to September 27, 2013 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Ltd., 5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi before the close of business on September 12, 2013 will be considered in time for the purpose of entitlement for cash dividend and bonus shares, if approved by the shareholders.

You may please inform the members of your exchange accordingly.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED


RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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