

ABL-SHARES/4/2014
August 18, 2014

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING

1. Under the provision of Listing Regulations 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 Tuesday, August 26, 2014, at 10:30 hours, at Federation House, 2nd Floor, Sharaf Firdousi, Main Clifton, Karachi, to discuss Audited Annual Accounts of the Company for the year ended June 30, 2014.
2. As required under the provision of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, the Company has determined the period from August 19, 2014 to August 26, 2014 as closed period. No Director, 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



RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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