

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

ABL-SHARES/4/5/2014
August 26, 2014

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We have to inform you that the Board of Directors of our Company in their meeting held on August 26, 2014 at 10:30 a.m., at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, have recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2014 at the rate of Rs.10/- per share i.e. 100%.

(ii) **BONUS SHARES**

NIL

(iii) **RIGHT SHARES**

NIL

(iv) **OTHER PRICE SENSITIVE INFORMATION**

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

The Annual General Meeting of the Company will be held on Friday, September 26, 2014 at 09:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

The above entitlement will be paid to the shareholders whose name will appear in Register of Members on September 11, 2014.

The Share Transfer Books of the Company will remain closed from September 12, 2014 to September 26, 2014 (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 11, 2014 will be treated in time for the purpose of entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the exchange, 21 days before the date of AGM.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED




RIZWAN AHMED
Company Secretary

Atlas Battery Limited

ANNEXURE-I
**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2014**

| | <u>Year ended</u> | |
|--------------------------------------------------------|----------------------|----------------------|
| | <u>June 30, 2014</u> | <u>June 30, 2013</u> |
| | | <u>Restated</u> |
| | (Rs. in '000) | |
| Sales | 12,242,719 | 8,875,114 |
| Cost of sales | (10,621,161) | (7,559,626) |
| Gross profit | 1,621,558 | 1,315,488 |
| Distribution cost | (292,373) | (235,264) |
| Administrative expenses | (189,754) | (190,538) |
| Other income | 109,221 | 86,309 |
| Other expenses | (99,859) | (91,981) |
| Profit from operations | 1,148,793 | 884,014 |
| Finance cost | (126,025) | (59,946) |
| Profit before taxation | 1,022,768 | 824,068 |
| Taxation | (281,618) | (241,182) |
| Profit after taxation | 741,150 | 582,886 |
| Other comprehensive income | (1,328) | 750 |
| Total comprehensive income | 739,822 | 583,636 |
| | | |
| Earnings per share - basic and diluted (Rupees) | 42.60 | 33.50 |

For ATLAS BATTERY LIMITED


RIZWAN AHMED
 Company Secretary

Atlas Battery Limited

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