

ABL-SHARES/4/2014
October 20, 2014

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

The Secretary,
Lahore Stock Exchange (G) Ltd,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sir,

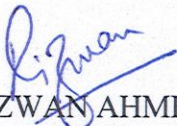
SUB: HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 27, 2014 at 11:00 hours, at Federation House, 2nd Floor, Sharaf Firdousi, Main Clifton, Karachi to consider the quarterly Accounts for the quarter ended September 30, 2014.

The Company has declared the "Closed Period" from October 21, 2014 to October 27, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary