

ABL-SHARES/4/5/2016
June 01, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

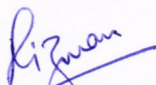
Dear Sir,

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 June 09, 2016 at 10:00 hours at Federation House, 2nd Floor, Sharae Firdousi, Main Clifton, Karachi to consider the Annual Budget for the year 2016-17.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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