

ABL-SHARES/4/5/2016
October 17, 2016

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

Dear Sir,

HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 25, 2016 at 11.00 hours at D-181, Central Avenue, S.I.T.E, Karachi to consider the quarterly accounts for the quarter ended September 30, 2016.

The Company has declared the "Closed Period" from October 18, 2016 to October 25, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For **ATLAS BATTERY LIMITED**



Rizwan Ahmed
Company Secretary

Atlas Battery Limited