

ABL/CA/2019-20/50  
June 24, 2020

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

Dear Sir,

**BOARD MEETING**

This is to inform you that Board of Directors in their meeting held on June 23, 2020 at 4:00 p.m. via video / audio link has approved the annual budget of the Company for the financial year 2020-21.

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

Thanks and regards.

Yours Sincerely,  
For Atlas Battery limited



Abdullah Zaheer  
Company Secretary

CC: Director / HOD

Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad.

**Atlas Battery Limited**

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Ph: (92-21) 111-247-225 Fax: (92-21) 32564703  
Email: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk

Zonal Office Karachi:  
4-C Khayaban-e-Tanzeem,  
Tauheed Commercial Area,  
Phase-V D H A Karachi

Zonal Office Multan:  
Azmat Wasti Road  
Chowk Dera Adda,  
Multan

Zonal Office Lahore:  
Plaza # 68/1, XX-Block,  
Khayaban-e-Iqbal,  
Phase-III D H A Lahore

Zonal Office Rawalpindi:  
Plot No. 784/785,  
Islamabad Corporate Center,  
Golra Road, Islamabad