

ABL-SHARES/4/2014

February 15, 2014

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

Dear Sir,



HOLDING OF BOARD MEETING

1. Under the provision of Listing Regulation of Karachi Stock Exchange (G) Ltd., we are pleased to inform you that we wish to hold Meeting of the Board of Directors of our Company on Monday, February 24, 2014, at 11:00 a.m. at D-181, Central Avenue, SITE, Karachi, to discuss half yearly accounts of the Company for the half year ended December 31, 2013.
2. As required under the provision of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Karachi Stock Exchange (G) Ltd., the Company has determined the period from February 17, 2014 to February 24, 2014 as closed period. No Director, CEO or Executive of the Company shall deal in the shares of the company during that period.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED


RIZWAN AHMED
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/14	
Registered No: 9141	Initial: 
Signature No: 9142	

Atlas Battery Limited

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