



ABL-SHARES/4/2014

June 17 2014

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

Dear Sir,

HOLDING OF BOARD MEETING

Under the provision of Listing Regulation No.35 (vii) 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 June 25, 2014, at 09:00 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to discuss Annual Budget Proposal of the Company for the 2014-15.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED

A handwritten signature in black ink, appearing to read 'Rizwan'.

RIZWAN AHMED
Company Secretary

Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Tel: (92-21) 32567990-4 Fax: (92-21) 3256 4703

Defence Office: 4-C, Khayabane-e-Tanzeem, Touheed Commercial, Phase-V, D.H.A., Karachi. Ph: 35877911-13 Fax: 3587916

E-mail: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk