

ABL-SHARES/4/5/2014
October 27, 2014

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

The General Manager
Lahore Stock Exchange (G) Limited,
19, Khayabane-Aiwan-e-Iqbal,,
Karachi.

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 27, 2014 at 11:00 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended 30 September, 2014 at Rs. NIL per share i.e. NIL %, This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share (s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

The financial results of the Company are attached.

*The above entitlement will be paid to the Company will be closed from NIL to NIL (both days inclusive). Transfer received at the NIL address on NIL dated will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,
For ATLAS BATTERY LIMITED


RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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