Atlas Battery

AGS

The Secretary,
KARACHI STOCK EXCHANGE (G) LTD,
Stock Exchange Bldg, Stock Exchange Road,
KARACHI.

ABL-SHARES/4/5/2008
AUGUST 26, 2008

Dear Sir,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2008.

We have to inform you that the Board of Directors of our Company in their meeting held on August 25, 2008 at 15:30 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, recommended the following:

(i) CASH DIVIDEND

Cash Dividend for the year ended June 30, 2008 at the rate of Rs.7.50 per share i.e. 75%.

(ii) BONUS SHARES NIL

(iii) RIGHT SHARES NIL

The financial results of the Company are enclosed as Annexure-I.

The Annual General Meeting of the Company will be held on Monday, September 29, 2008 at 8:30 am at Federation House, 2nd Floor, Main Clifton, Karachi.

The Share Transfer Books of the Company will remain closed from September 21, 2008 to September 29, 2008 (both days inclusive). Transfers received in order at the Registered Office of the Company before the close of business on September 20, 2008 will be in time for the purpose of entitlement for cash dividend, if approved by the Shareholders.

You may please inform the members of your exchange accordingly by publishing in your daily quotation.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED

(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited
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