



ABL-SHARES/4/2010
FEBRUARY 18, 2010

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

Dear Sir,

SUB: HOLDING OF BOARD MEETING

1. Under the provision of Listing Regulation of Karachi Stock Exchange, we are pleased to inform you that we wish to hold Meeting of the Board of Directors of our Company on Thursday, February 25, 2010, at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss half yearly Accounts of the Company for the period ended December 31, 2009.
2. As required under the provision of Regulation No.35 (xxvi) of the Code of Corporate Governance of the Exchange, the Company has determined the period from February 18, 2010 to February 25, 2010 as closed period. No Directors, 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,


(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited

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