Atlas Battery

AGS

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

ABL-SHARES/4/5/2010
AUGUST 26, 2010

Dear Sir,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010.

We have to inform you that the Board of Directors of our Company in their meeting held on August 26, 2010 at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, have recommended the following:

(i) CASH DIVIDEND

Cash Dividend for the year ended June 30, 2010 at the rate of Rs.10/= per share i.e.100%.

(ii) BONUS SHARES

Bonus Shares in proportion of one ordinary share of Rs.10/- each for every five ordinary shares of Rs.10/- each held i.e.20%.

(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 Wednesday, September 29, 2010 at 9:15 am at Federation House, 2nd Floor, Shahrah-e-Firdousi, Main Clifton, Karachi.

The Share Transfer Books of the Company will remain closed from September 21, 2010 to September 29, 2010 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Ltd, Karachi Chambers, 5th Floor, Hasrat Mohani Road, Karachi, before the close of business on September 20, 2010 will be in time for the purpose of entitlement for cash dividend and bonus shares, if approved by the Shareholders.

You may please inform the members of your exchange accordingly.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED

(MUHAMMAD IQBAL)
Company Secretary