



ABL-SHARES/4/2010
OCTOBER 21, 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, October 28, 2010, at 11:00 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss 1st Quarter Accounts of the Company for the period ended September 30, 2010.
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 October 21, 2010 to October 28, 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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4.39	Initial: [Signature]
Received at: 4.46	Initial: [Signature]

Atlas Battery Limited

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