Atlas Battery

AGS

ABL-SHARES/4/2011
MAY 10, 2011

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

Dear Sir,

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING

As required under the provision of Listing Regulation of the Karachi Stock Exchange (G) Limited, we are enclosing herewith Notice of Extraordinary General Meeting of the Shareholders of the Company to be held on May 20, 2011, for the purpose of Directors' Election, for your information and record.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED

(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited
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