Atlas Battery

AGS

ABL-SHARES/4/5/2011
August 18, 2011

The Secretary,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

HOLDING OF BOARD MEETING AND ANNUAL GENERAL 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, August 25, 2011, at 10:30 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss the audited Annual Accounts of the Company for the year ended June 30, 2011.

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 August 19, 2011 to August 25, 2011 (both days inclusive) as closed period. No Director, CEO or Executive of the Company shall deal in the shares of the Company during that period.

3. Further, we would like to inform you that the approval for convening of Annual General Meeting of the Shareholders of the Company to be held on September 29, 2011 at 10.00 hours has already been accorded by the Stock Exchange vide Letter No.C-219-4706 dated August 02, 2011.

Thanking you.

Yours faithfully,
For ATLAS BATTERY LIMITED,

RIZWAN AHMED
Company Secretary

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