



ABL-SHARES/4/2012  
April 18, 2012

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

Dear Sir,

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 April 26, 2012, at 10:30 hours, at 2<sup>nd</sup> Floor, Federation House, Main Clifton, Karachi, to discuss 3<sup>rd</sup> quarter Accounts of the Company for the period ended March 31, 2012.
2. As required under the provision of Regulation No.35 (xxvi) of the Code of Corporate Governance of the Karachi Stock Exchange, the Company has determined the period from April 19, 2012 April 26, 2012 as closed period. No Director, 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

  
RIZWAN AHMED  
Company Secretary

**Atlas Battery Limited**

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