



ABL-SHARES/4/2012

August 16, 2012

The Secretary,
Karachi Stock Exchange (G) Limited,
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 Monday, August 27, 2012, at 10:30 hours, at Federation House, 2nd Floor, Main Clifton, Karachi, to discuss Annual Audited Accounts of the Company for the year ended June 30, 2012.
2. As required under the provision of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, the Company has determined the period from August 17, 2012 to August 27, 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,

A handwritten signature in black ink, appearing to read 'Rizwan'.

RIZWAN AHMED
Company Secretary

Atlas Battery Limited

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