



ABL-SHARES/KSE/12

October 23, 2012



Syed Ahmad Abbas,  
Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING**

1. Please refer to your letter No.KSE/Gen-7525 dated October 15, 2012, on the captioned subject.
2. We would like to inform you that the meeting of Board of Directors of Atlas Battery Limited held today at 3:30 p.m. is still in progress. We shall send you results on October 24, 2012 between 9:15 a.m. to 9:30 a.m.

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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