



ABL-SHARES/4/2013

April 18, 2013

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

Dear Sir,

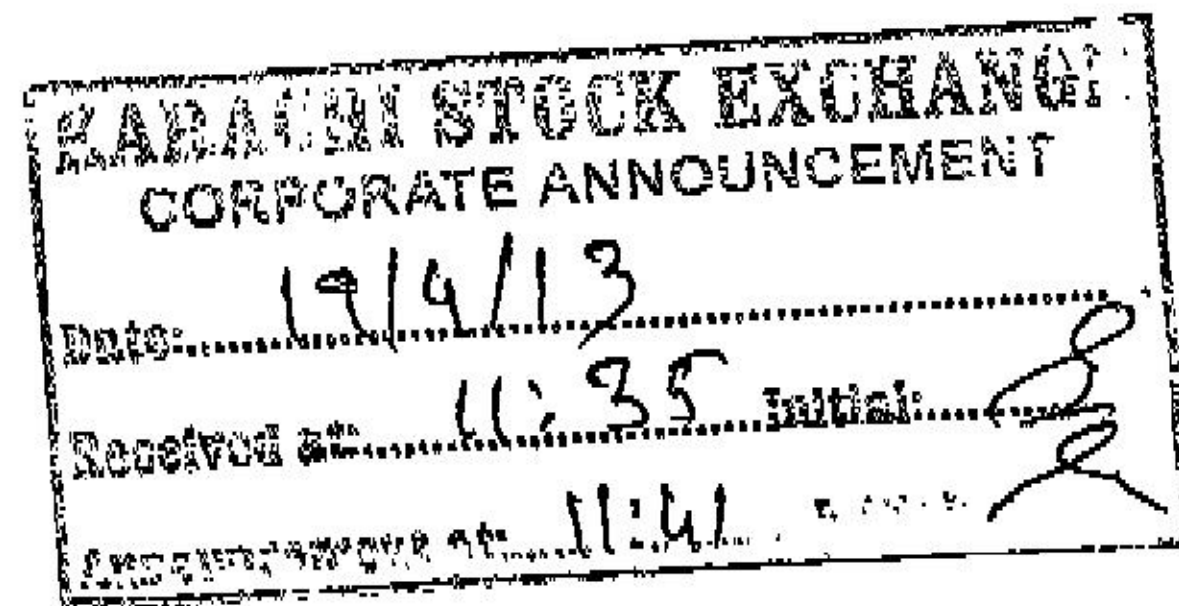
HOLDING OF BOARD MEETING

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 Monday, April 29, 2013, at 11.00 a.m. at 2nd Floor, Federation House, Main Clifton, Karachi, to discuss 3rd quarter Accounts of the Company for the period ended March 31, 2013.
2. As required under the provision of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Karachi Stock Exchange, the Company has determined the period from April 22, 2013 to April 29, 2013 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

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Ph: (92-21) 32567990-4 Fax: (92-21) 32564703
Email: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk