



ABL/CA/2018-19/69

April 18, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2019 at 15:45 hours at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi to consider the quarterly accounts for the quarter ended March 31, 2019.

The Company has declared the "Closed Period" from April 19, 2019 to April 26, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours faithfully,

For Atlas Battery Limited



Abdullah Zaheer
Company Secretary