



ABL-SHARES/4/2014

April 18, 2014

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 (G) Ltd., we are pleased to inform you that we wish to hold Meeting of the Board of Directors of our Company on April 28, 2014, at 10:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to discuss quarterly accounts of the Company for the quarter ended March 31, 2014.
2. As required under the provision of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Karachi Stock Exchange (G) Ltd., the Company has determined the period from April 21, 2014 to April 28, 2014 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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