Atlas Battery

AGS

ABL-SHARES/4/2014
April 21, 2014

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

Dear Sir,

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING

Please refer to our letter No. ABL-SHARES/4/2014 dated April 21, 2014 on the subject matter and subsequently the telephonic conversation of our Mr. Saleem Memon had with Mr. Akbar Ali, Assistant Manager Trading and Members Affairs (TMAD), this morning.

As desired, we are pleased to inform you that as required under the provision of Listing Regulation of the Karachi Stock Exchange (G) Limited, we intend to hold Extraordinary General Meeting of shareholders of the Company on May 20, 2014 at 10.00 a.m. for the purpose of Election of Directors and amendment in Article 97 of the Articles of Association of the Company. The same has already been notified to your concerned deptt.

Please note that the Share Transfer Book of the Company will remain closed for the period from May 13, 2014 to May 20, 2014 (both days inclusive).

Thanking you.

Yours faithfully,
For Atlas Battery Limited

Rizwan

RIZWAN AHMED
Company Secretary

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