



ABL-SHARES/4/2014
June 25, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: Board Meeting

Dear Sir,

This is to inform you that Board of Directors in its meeting held on June 25, 2014 at 9:00 a.m. has approved the annual budget of the Company for the year ending June 30, 2015 and thereby approved capital expenditure of Rs.1.25 billion which includes capital expenditure for expansion of production capacity.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,
For Atlas Battery Limited


Rizwan Ahmed
Company Secretary

Atlas Battery Limited

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