Atlas Battery

AGS

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

ABL-SHARES/4/5/2015
February 23, 2015

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 23, 2015 at 11:00 a.m. at Karachi recommended the following:

(i) CASH DIVIDEND

An interim cash dividend for the half year ended December 31, 2014 at Rs. NIL per share i.e. NIL %. This is in addition to interim dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue interim bonus in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the interim bonus shares already issued @ NIL %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL % right shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share (s). The entitlement of right shares being declared simultaneously will be/will not be applicable on bonus shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The financial results of the Company are attached as Annexure - A.

We will be sending you 200 copies of printed half yearly accounts for distribution amongst the members of the Exchange.

Yours Sincerely,
For ATLAS BATTERY LIMITED

RIZWAN AHMED
Company Secretary

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