

ABL/CA/2019-20/02
August 16, 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 August 26, 2019 at 10:00 hours at Federation House, 2nd Floor, Sharaf Firdousi, Clifton, Karachi to consider the Annual Audited Accounts for the year ended June 30, 2019.

The Company has declared the "Closed Period" from August 19, 2019 to August 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.

Yours Sincerely,
For Atlas Battery Limited



Abdullah Zaheer
Company Secretary

