

ABL/CA/2019-20/35

April 15, 2020

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 April 23, 2020 at 11:00 hours via video / audio link to consider the quarterly accounts for the quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 16, 2020 to April 23, 2020 (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

Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 **Ph:** (92-21) 111-247-225 **Fax:** (92-21) 32564703

Email: abl@atlasbattery.com.pk **Website:** www.atlasbattery.com.pk

Zonal Office Karachi:

4-C Khayaban-e-Tanzeem,
Tauheed Commercial Area,
Phase-V, D.H.A., Karachi.
Tel: 021-35877911-15

Zonal Office Multan:

Azmat Wasti Road
Chowk Dera Adda,
Multan.
Tel: 061-4548017

Zonal Office Lahore:

Plaza # 68/1, XX-Block,
Khayaban-e-Iqbal,
Phase-III, D.H.A. Lahore
Tel: 042-37186388-90

Zonal Office Rawalpindi:

Plot No. 784/785,
Islamabad Corporate Center,
Golra Road, Islamabad.
Tel: 051-5495877

ISO 9001 /
ISO 14001 / OHSAS 18001
BUREAU VERITAS
Certification

