

ABL/CA/2019-20/50

June 24, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**BOARD MEETING**

This is to inform you that Board of Directors in their meeting held on June 23, 2020 at 4:00 p.m. via video / audio link has approved the annual budget of the Company for the financial year 2020-21.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks and regards.

Yours Sincerely,  
For Atlas Battery limited



Abdullah Zaheer  
Company Secretary

CC: Director / HOD

Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad.

**Atlas Battery Limited**

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