

ABL/CA/2020-21/41  
June 16, 2021

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

Dear Sir,

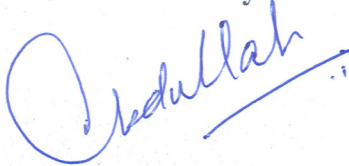
### **HOLDING OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 24, 2021 at 10:00 hours via video / audio link to consider the Annual Budget 2021-22.

The Company has declared the "Closed Period" from June 17, 2021 to June 24, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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