

ABL/CA/2020-21/42
June 21, 2021

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

Dear Sir,

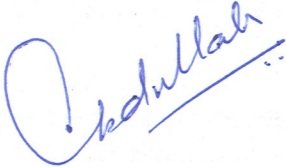
BOARD MEETING RESCHEDULED

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on June 24, 2021 at 10:00 hours via video / audio link to consider the Annual Budget 2021-22 has been rescheduled on June 24, 2021 at 08:30 hours.

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