

ABL/CA/2020-21/43
June 24, 2021

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 24, 2021 at 08:30 hours via video / audio link has approved the annual budget of the Company for the financial year 2021-22.

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.