

ABL/CA/2022-23/04
September 02, 2022

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 September 12, 2022 at 14:30 hours, at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link to consider certain corporate actions.

The Company has declared the "Closed Period" from September 05, 2022 to September 12, 2022 (both days inclusive) as required under Clause 5.6.4 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