

ABL/CA/2022-23/19  
September 14, 2022

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

Dear Sir,

### BOARD MEETING OTHER THAN FINANCIAL RESULTS

We refer to meeting of the Board of Directors of the Company held on September 13, 2022 at 15:00 hours, at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link. We hereby inform you that there is no announcement regarding dissemination of any Price Sensitive Information that may affect the market price of Atlas Battery Limited (ATBA) shares.

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

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.