

ABL/CA/2022-23/36
February 09, 2023

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

Dear Sir,

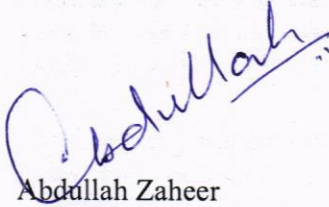
HOLDING OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 17, 2023 at 10:30 hours, at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link to consider the half yearly accounts for the half year ended December 31, 2022.

The Company has declared the "Closed Period" from February 10, 2023 to February 17, 2023 (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