

ABL/CA/2026-27/15

October 19, 2026

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

Dear Sir,

BOARD MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 19, 2026 at 02:30 PM, at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or via video / audio link to consider the quarterly accounts for the period ended September 30, 2026, is in progress.

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

Yours Sincerely,
For Atlas Battery Limited



Faizan Raza Nayani
Company Secretary