

ABL/CA/2022-23/18
September 13, 2022

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

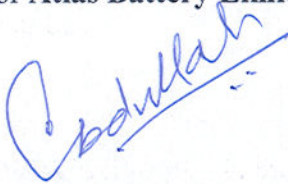
Dear Sir,

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 September 13, 2022, at 15:00 hours, at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or via video / audio to consider certain corporate actions is in progress.

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

Yours Sincerely,
For **Atlas Battery Limited**



Abdullah Zaheer
Company Secretary