

ABL/CA/2022-23/65
May 29, 2023

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

Dear Sir,

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 30, 2023 at 10:30 hours, at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link to consider increase in authorized share capital of the Company.

The Company has declared the "Closed Period" from May 29, 2023 to May 30, 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**



Faizan Raza Nayani
Company Secretary