

ABL/CA/2023-24/44  
June 12, 2024

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 June 20, 2024 at 14:00 hours, at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link to consider the Annual Budget 2024-25.

The Company has declared the "Closed Period" from June 13, 2024 to June 20, 2024 (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