

ABL/CA/2024-25/03

August 21, 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 August 29, 2024 at 11:00 hours, at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or via video / audio link to consider the Audited Annual Accounts for the year ended June 30, 2024.

The Company has declared the "Closed Period" from August 22, 2024 to August 29, 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