

ABL/CA/2024-25/29

February 17, 2025

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 February 25, 2025 at 11:00 AM at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi and / or via video / audio link to consider the half yearly accounts for the half year ended December 31, 2024.

The Company has declared the "Closed Period" from February 18, 2025 to February 25, 2025 (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