

ABL/CA/2025-26/31

April 20, 2026

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 April 28, 2026 at 02:30 PM at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi and / or via video / audio link to consider the quarterly accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 21, 2026 to April 28, 2026 (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