

ABL/CA/2025-26/33

April 28, 2026

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

Dear Sir,

**BOARD MEETING IN PROGRESS**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 28, 2026 at 02:30 PM, at 2<sup>nd</sup> 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, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
**For Atlas Battery Limited**



Faizan Raza Nayani  
Company Secretary