

ABL/CA/2025-26/52

June 15, 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 June 23, 2026 at 02:30 PM at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi and / or via video / audio link to consider the Annual Budget 2026-27.

The Company has declared the "Closed Period" from June 16, 2026 to June 23, 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