

ABL/CA/2025-26/55

June 23, 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 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, 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