

ABL/CA/2026-27/01

August 17, 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 August 25, 2026 at 11:00 AM at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi and / or via video / audio link to consider the Audited Annual Accounts for the year ended June 30, 2026.

The Company has declared the "Closed Period" from August 18, 2026 to August 25, 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