

ABL/CA/2023-24/01  
August 18, 2023

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 28, 2023 at 09:00 hours, at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or via video / audio link to consider the Audited Annual Accounts for the year ended June 30, 2023.

The Company has declared the "Closed Period" from August 19, 2023 to August 28, 2023 (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