

ABL/CA/2023-24/39
February 16, 2024

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 February 26, 2024 at 11:00 hours, at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or via video / audio link to consider the half yearly accounts for the half year ended December 31, 2023.

The Company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 (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