

ABL/CA/2018-19/71
April 26, 2019



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

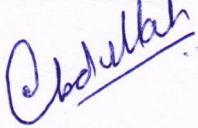
Dear Sir,

BOARD MEETING IN PROGRESS

With reference to our letter No. ABL/CA/2018-19/69 dated April 18, 2019, we would like to inform you that the meeting of the Board of Directors of Atlas Battery Limited is still in progress, hence the Financial Results for the quarter ended March 31, 2019, will be communicated on PUCARS, on next working day i.e. on April 29, 2019, between 9:15 am to 9:30 am followed by a hard copy.

Thanking You.

Yours faithfully,
For Atlas Battery Limited



Abdullah Zaheer
Company Secretary

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area
Islamabad.