



ABL/CA/2019-20/19  
September 30, 2019

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

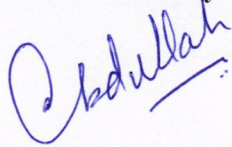
Dear Sir,

**ATLAS BATTERY LIMITED  
RESOLUTIONS PASSED AT THE 53<sup>rd</sup> ANNUAL GENERAL MEETING**

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a certified true copy of the resolutions passed at the 53<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 27, 2019 at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

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.



**EXTRACT OF THE RESOLUTIONS PASSED IN THE  
53<sup>RD</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON SEPTEMBER 27, 2019**



**ORDINARY BUSINESS:**

**1. CONFIRMATION OF MINUTES**

Resolved:

“That the minutes of the Extraordinary General Meeting held on December 19, 2018 be and are hereby confirmed and signed.”

**2. AUDITED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2019**

Resolved:

“That the Audited Annual Accounts for the year ended June 30, 2019 along with the Chairman’s Review, Directors’ and Auditors’ Reports thereon be and are hereby adopted.”

**3. AUDITORS**

Resolved:

“That the retiring Auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants being eligible, be and are hereby re-appointed as Company’s Auditors for the year ending June 30, 2020 for an audit fee of Rs.1,320,000/-.”

**SPECIAL BUSINESS:**

**4. SALE OF GENERATOR**

Resolved:

“That Atlas Battery Limited (“the Company”) be and is hereby authorized to sell generator and its accessories, to M/s. Atlas Engineering (Private) Limited, an associated company, for an amount of Rs.21.88 million.”

Further Resolved:

“That the Directors are empowered to authorize any officer of the Company or any one of the directors to take all necessary actions to give effect to the above sale of generator.”

**5. AMENDMENT IN ARTICLES OF ASSOCIATION**

Resolved:

“That the Article 81A of the Articles of Association of the Company be amended to include as under:







81A. The provisions and requirements for voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein.

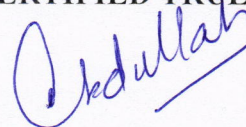
In lieu of;

81A. The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein.”

Further Resolved:

“That the Secretary of the Company or any one of the Director be and is hereby authorized to take all necessary actions for the purpose to give effect to the above resolution for alteration in the Articles of Association of the Company and make necessary filings and complete legal formalities as may be required to implement the aforesaid resolution.”

**CERTIFIED TRUE COPY**



**Abdullah Zaheer**  
Company Secretary

