

ABL/CA/2019-20/18 September 30, 2019

Ms. Bushra Alam Secretary to the Commission Securities and Exchange Commission of Pakistan NIC Building, 8th Floor Jinnah Avenue Islamabad.

Dear Madam,

COMPLIANCE CERTIFICATE

This is with reference to SRO No. 634(I)/2014 dated July 10, 2014 regarding maintenance of a functional website and compliance of the requirements in the said notification.

We are pleased to inform you that we have complied with the requirements of the said notification.

Further, we declare that the annual financial statements, reports and other information relating to our Company have been uploaded on our website, <u>www.atlasbattery.com.pk</u> and will remain available for at least next three years.

Yours faithfully, FOR ATLAS BATTERY LIMITED

ALI H. SHIR 71

President / Chief Executive





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