

ABL/CA/2019-20/25  
October 23, 2019



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

Dear Sir,

APPOINTMENT OF DIRECTOR

We wish to inform you that the Board of Directors has appointed Mr. Aamir H. Shirazi as Director on the Board of the Company with effect from October 22, 2019 to fill the casual vacancy occurred due to sad demise of Mr. Yusuf H. Shirazi, the founder of Atlas Group and Director / Chairman of Atlas Battery Limited on October 20, 2019.

You may please inform the concerned members of the Exchange accordingly.

Yours Sincerely,  
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.

**Atlas Battery Limited**

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Email: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk

**Zonal Office Karachi:**

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Tauheed Commercial Area,  
Phase-V, D.H.A., Karachi.  
Tel: 021-35877911-15

**Zonal Office Multan:**

Azmat Wasti Road  
Chowk Dera Adda,  
Multan.  
Tel: 061-4548017

**Zonal Office Lahore:**

Plaza # 68/1, XX-Block,  
Khayaban-e-Iqbal,  
Phase-III, D.H.A. Lahore  
Tel: 042-37186388-90

**Zonal Office Rawalpindi:**

Plot No. 784/785,  
Islamabad Corporate Center,  
Golra Road, Islamabad.  
Tel: 051-5495877

ISO 9001 /  
ISO 14001 / OHSAS 18001  
BUREAU VERITAS  
Certification

