

ABL/CA/2019-20/22
October 21, 2019



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

Dear Sir,

INTIMATION OF SAD DEMISE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Yusuf H. Shirazi, Chairman of the Board of Directors of the Company 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

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 **Ph:** (92-21) 111-247-225 **Fax:** (92-21) 32564703
Email: abl@atlasbattery.com.pk **Website:** www.atlasbattery.com.pk

Zonal Office Karachi:
4-C Khayaban-e-Tanzeem,
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

