

ABL/CA/2019-20/44
May 20, 2020

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

Dear Sir,


ELECTION OF DIRECTORS

We are pleased to inform you that following Directors have been elected on the Board of Atlas Battery Limited, by the Shareholders of the Company in the Extraordinary General Meeting, held virtually via video link at 10:00 a.m. on Wednesday, May 20, 2020 for a term of three years commencing from May 21, 2020;

- | | | | |
|---|----------------------|---|---------------------------------|
| 1 | Mr. Aamir H. Shirazi | 5 | Mr. Frahim Ali Khan |
| 2 | Mr. Ali H. Shirazi | 6 | Ms. Mehreen Ayesha Farrukh Amin |
| 3 | Mr. Azam Faruque | 7 | Mr. Toru Furuya |
| 4 | Mr. Bashir Makki | | |

You may please inform the TRE Certificate Holders of the Exchange.

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