



ABL/CA/2019-20/45 June 01, 2020

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

RE-APPOINTMENT OF PRESIDENT / CHIEF EXECUTIVE OFFICER

Dear Sir,

We hereby inform you that Mr. Ali H. Shirazi has been re-appointed as President / Chief Executive Officer of Atlas Battery Limited with effect from May 21, 2020 for a period of three years.

You may please inform the TRE Certificate Holders 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.

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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

