

ABL/CA/2019-20/46
June 01, 2020

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

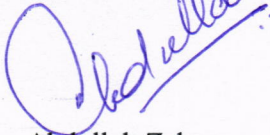
RE-APPOINTMENT OF CHAIRMAN

Dear Sir,

We hereby inform you that Mr. Aamir H. Shirazi has been re-elected as Chairman of Board of Directors 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.

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

