

ABL/CA/2022-23/62  
May 22, 2023

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

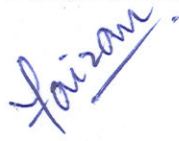
**RE-APPOINTMENT OF PRESIDENT / CHIEF EXECUTIVE OFFICER**

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, 2023 for a period of three years.

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

Yours Sincerely,  
For Atlas Battery Limited



Faizan Raza Nayani  
Company Secretary

CC: Executive Director/HOD  
Offsite-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area  
Islamabad.