

ABL/CA/2022-23/60  
May 19, 2023

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 on Friday, May 19, 2023 at 10:00 a.m. at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or online through Zoom, for a term of three years commencing from May 21, 2023;

- |   |                      |   |                       |
|---|----------------------|---|-----------------------|
| 1 | Mr. Aamir H. Shirazi | 5 | Ms. Mehreen Amin      |
| 2 | Mr. Ali H. Shirazi   | 6 | Mr. Sanaullah Qureshi |
| 3 | Mr. Bashir Makki     | 7 | Mr. Toru Furuya       |
| 4 | Mr. Fahd K. Chinoy   |   |                       |

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

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.