

ABL/CA/2022-23/78
June 15, 2023

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

Dear Sir,

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

This is to inform you that the Board of Directors of Atlas Battery Limited has decided through circulation on June 15, 2023 the following matters:

1. The Board has withdrawn the agenda items related to increase in authorized share capital and respective alterations in Memorandum and Articles of Association of the Company which was previously recommended in their meeting held on May 30, 2023.
2. The Board has decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 21, 2023 and the share transfer books of the Company which was decided to remain closed from June 20, 2023 to June 21, 2023 (both days inclusive) also stand cancelled.

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.