

ABL/CA/2022-23/81

June 19, 2023

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

Dear Sir,

NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Enclosed please find herewith copy of newspaper clippings in respect of Notice for cancellation of Extraordinary General Meeting, published on June 17, 2023, in daily 'Business Recorder' (in English) and 'Nawa-e-Waqt' (in Urdu) in their Karachi, Lahore and Islamabad editions for your information.

Yours Sincerely,
For Atlas Battery Limited



Faizan Raza Nayani
Company Secretary

Encls: as stated above

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



NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the shareholders that the Board of the Directors of Atlas Battery Limited ("the Company") has withdrawn the agenda items related to increase in authorized share capital and respective alterations in Memorandum and Articles of Association of the Company which was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. The Board has also 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.

By order of the Board

Faizan Raza Nayani
Company Secretary

Karachi: June 17, 2023

روزنامہ ریکارڈر، کراچی، 17 جون 2023ء



اطلاع برائے غیر معمولی اجلاس عام کی منسوخی

اٹلس بیٹری لمیٹڈ ("کمپنی") کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے 30 مئی 2023 کو تجویز کردہ کمپنی کے مجاز شیئر کیپٹل میں اضافے اور کمپنی کے میمورنڈم اور آرٹیکل آف ایسوسی ایشن میں متعلقہ تبدیلیوں سے متعلق ایجنڈا آئٹمز کو واپس لے لیا ہے۔ بورڈ نے غیر معمولی اجلاس عام (EOGM) کو بھی منسوخ کرنے کا فیصلہ کیا ہے جو 21 جون 2023 کو منعقد ہونا تھا۔ متعلقہ کتب کی بندش جو کہ 20 جون تا 21 جون 2023 (بشمول دونوں ایام) تھی اسے بھی منسوخ کر دیا گیا ہے۔

بحکم بورڈ
فیضان رضانا یانی
کمپنی سیکریٹری

کراچی: 17 جون 2023