

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

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2023**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 28, 2023 at 09:00 hour at Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2023 at the rate of Rs.10.00 per share i.e. 100%. This is in addition to Interim Dividend already paid at Rs.22.50 per share i.e. 225%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

Extract of resolutions passed by Board of Directors affecting the above announcement is attached as Annexure-A.

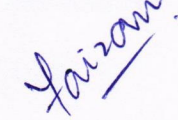
The financial results of the Company are enclosed as Annexure - B.

The Annual General Meeting of the Company will be held at 9:30 a.m. on Friday, September 29, 2023 at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom.

The Share Transfer Books of the Company will remain closed from September 15, 2023 to September 29, 2023 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Hameed Majeed Associates (Private) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi before the close of business on September 14, 2023 will be considered in time.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

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.