

ABL/CA/2023-24/21  
September 21, 2023

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

**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

In continuation to the Notice of Annual General Meeting (AGM) dated September 08, 2023, shareholders are hereby informed that due to announcement of public holiday on Friday, September 29, 2023, the AGM of the Company will now be held on Saturday, September 30, 2023 at 9:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom.

Accordingly, the shares transfer books of the Company will also remain closed on September 30, 2023 and the last date to exercise vote through electronic voting facility or postal ballot for the special businesses will be September 29, 2023.

Except for above, all other information in the Notice of AGM remains unchanged.

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

Yours faithfully,  
**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.