

ABL/CA/2024-25/04

August 29, 2024

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 29, 2024 at 11:00 hours at Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2024 at the rate of Rs.20 per share i.e. 200 %.

(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.

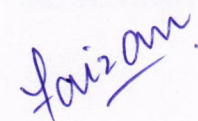
The financial results of the Company are enclosed as Annexure - B.

The Annual General Meeting of the Company will be held at 9:30 a.m. on Friday, September 27, 2024 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom.

The Share Transfer Books of the Company will remain closed from September 13, 2024 to September 27, 2024 (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 12, 2024 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.

**EXTRACT OF THE RESOLUTIONS PASSED
IN THE BOARD OF DIRECTORS MEETING
HELD ON AUGUST 29, 2024**

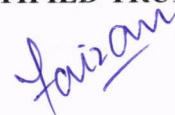
RESOLVED

“That final cash dividend at the rate of 200% (Rs.20 per share) be and is hereby recommended for payment to those shareholders of the Company, whose names shall appear in the register of members at the close of business on September 12, 2024.”

FURTHER RESOLVED

“That the Secretary of the Company or any one of the Directors be and is hereby authorized to issue a certified true copy of above mentioned resolutions, as and when required.”

CERTIFIED TRUE COPY



Faizan Raza Nayani
Company Secretary