Atlas Battery

September 06, 2024

To: All Shareholders of the Company

Dividend Mandate Form

As per Section 242 the Companies Act, 2017 (the Act) it is mandatory for the public listed companies to pay cash dividend to their shareholders ONLY through electronic mode, directly into bank account designated by the entitled shareholders. Therefore, all shareholders are requested to provide their valid bank account details at the earliest (if it is already not provided) in the "Dividend Mandate Form" as given below. Shareholders maintaining shareholding under Central Depository System (CDS) are advised to submit their bank mandate information directly to the relevant participant / CDC Investor Account Service.

Further, as per provisions of Sub-Section 2 of Section 244 of the Act any dividend and / or share certificate which remain unclaimed or unpaid for a period of three years from the date these have become due and payable, the Company shall be liable to deposit those unclaimed / unpaid amounts with the Federal Government as per the directives to be issued by Securities and Exchange Commission of Pakistan (SECP) from time to time.

The Company Secretary,
Atlas Battery Limited,
4-C, Khayaban-e-Tanzeem,
Tauheed Commercial, Phase V, DHA,
Karachi.

DIVIDEND MANDATE FORM

Information of Shareholder for Payment of Cash Dividend	
Title of Bank Account	
Bank's Name	
Branch Name and Address	
Complete Bank Account Number with IBAN **"Mandatory"** **P K**	
CNIC No.	
Cell Number & Email	

It is stated that the above mentioned information is correct. Further, I will intimate the changes in the above mentioned information to the Company and the concerned Share Registrar as soon as these occur.

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Signature of member / shareholder

Folio No. _____