

ABL/CA/2024-25/17

September 27, 2024

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

Dear Sir,

**ATLAS BATTERY LIMITED  
RESOLUTIONS PASSED AT THE 58<sup>th</sup> ANNUAL GENERAL MEETING**

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed a certified true copy of the resolutions passed at the 58<sup>th</sup> Annual General Meeting of the Company held at 9:30 a.m. on Friday, September 27, 2024 at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom.

Thanking you.

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.



**EXTRACT OF THE RESOLUTIONS PASSED  
IN THE 58<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON SEPTEMBER 27, 2024**

**ORDINARY BUSINESS:**

**1. CONFIRMATION OF MINUTES**

**RESOLVED:**

“That the minutes of the Annual General Meeting held on September 30, 2023 be and are hereby confirmed.”

**2. AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024**

**RESOLVED:**

“That the Audited Annual Financial Statements of the Company for the year ended June 30, 2024 together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon be and are hereby adopted.”

**3. CASH DIVIDEND**

**RESOLVED:**

“That final cash dividend at the rate of 200% (Rs.20.00 per share) for the year ended June 30, 2024 be and is hereby approved for payment to those shareholders of the Company, whose names shall appear in the register of the 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 give effect to the foregoing resolutions and in this regard to do or cause to be done all acts, deeds and things that may be necessary or required.”

**4. APPOINTMENT OF AUDITORS**

**RESOLVED:**

“That the retiring Auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants being eligible, be and are hereby re-appointed as Company’s Auditors for the year ending June 30, 2025 as recommended by the Audit Committee and Board of Directors for an audit fee of Rs.2,200,000/-.”

**CERTIFIED TRUE COPY**

*Faizan*  
**Faizan Raza Nayani**  
**Company Secretary**

