

ABL/CA/2020-21/34  
March 10, 2021

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

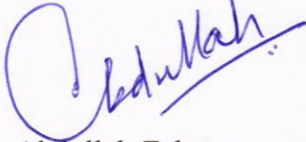
Dear Sir,

### CHANGE OF DIRECTOR

We have to inform you that Mr. Frahim Ali Khan has ceased to be the Director of Atlas Battery Limited ("the Company") with effect from March 10, 2021 and Mr. Fahd Kamal Chinoy has been appointed as Director of the Company, with effect from March 10, 2021.

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

Yours Sincerely,  
For **Atlas Battery Limited**



Abdullah Zaheer  
Company Secretary

CC: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad.