

ABL/CA/2022-23/05  
September 06, 2022

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

Dear Sir,

**DRAFT NOTICE OF ANNUAL GENERAL MEETING**

In accordance with the Rule 5.6.9 of the PSX Rule Book of Pakistan Stock Exchange Limited, please find attach draft copy of Notice of Annual General Meeting, to be held at 9:30 a.m. on Thursday, September 29, 2022 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom, prior to its publication. The notice will be published in one of each of the daily newspaper in English language and daily newspaper in Urdu language on Thursday, September 08, 2022 in terms of Section 132(3) of the Companies Act, 2017.

Thanking You.

Yours faithfully,  
**For Atlas Battery Limited**



Abdullah Zaheer  
Company Secretary