

ABL/CA/2022-23/41
April 03, 2023

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

CHANGE OF COMPANY SECRETARY

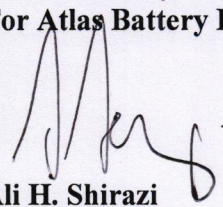
Dear Sir,

We have to inform you that Mr. Abdullah Zaheer has ceased to be the Company Secretary of the Company with effect from April 01, 2023 and Mr. Faizan Raza Nayani has been appointed as Company Secretary.

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

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Ali H. Shirazi
President / Chief Executive