

ABL/CA/2022-23/80

June 16, 2023

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

Dear Sir,

NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

In accordance with the Rule 5.6.9 of the PSX Rule Book of Pakistan Stock Exchange Limited, please find attached draft copy of Notice for cancellation of Extraordinary General Meeting, prior to its publication in newspaper. The same will be published in one of the each daily newspaper in English and Urdu language on June 17, 2023.

Thanking You.

Yours faithfully,
For Atlas Battery Limited



Faizan Raza Nayani
Company Secretary

Encls: as stated above



NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to the shareholders that the Board of the Directors of Atlas Battery Limited ("the Company") has withdrawn the agenda items related to increase in authorized share capital and respective alterations in Memorandum and Articles of Association of the Company which was previously recommended in their meeting held on May 30, 2023. The Board has also decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 21, 2023 and the share transfer books of the Company which was decided to remain closed from June 20, 2023 to June 21, 2023 (both days inclusive) also stand cancelled.

By order of the Board

Faizan Raza Nayani
Company Secretary

Karachi: June 17, 2023



اطلاع برائے غیر معمولی اجلاس عام کی منسوخی

اٹلس بیٹری لمیٹڈ ("کمپنی") کے شیئرز ہولڈرز کو مطلع کیا جاتا ہے کہ بورڈ آف ڈائریکٹرز نے 30 مئی 2023 کو تجویز کردہ کمپنی کے مجاز شیئر کیپٹل میں اضافے اور کمپنی کے میمورنڈم اور آرٹیکل آف ایسوسی ایشن میں متعلقہ تبدیلیوں سے متعلق ایجنڈا آئٹمز کو واپس لے لیا ہے۔ بورڈ نے غیر معمولی اجلاس عام (EOGM) کو بھی منسوخ کرنے کا فیصلہ کیا ہے جو 21 جون 2023 کو منعقد ہونا تھا۔ متعلقہ کتب کی بندش جو کہ 20 جون تا 21 جون 2023 (بشمول دونوں ایام) تھی اسے بھی منسوخ کر دیا گیا ہے۔

بحکم بورڈ
فیضان رضانا یانی
کمپنی سیکریٹری

کراچی: 17 جون 2023