

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 58th 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 58th Annual General Meeting of the Company held at 9:30 a.m. on Friday, September 27, 2024 at 2nd 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 58th 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**

