

ABL/CA/2026-27/13

September 29, 2026

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

Dear Sir,

ATLAS BATTERY LIMITED
RESOLUTIONS PASSED AT THE 60th 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 60th Annual General Meeting of the Company held at 9:30 a.m. on Tuesday, September 29, 2026 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 60th ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 29, 2026**

ORDINARY BUSINESS:

1. CONFIRMATION OF MINUTES

RESOLVED:

“That the minutes of the Extraordinary General Meeting held on May 20, 2026 be and are hereby confirmed.”

2. AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

RESOLVED:

“That the Audited Annual Financial Statements of the Company for the year ended June 30, 2026 together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon be and are hereby adopted.”

3. 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, 2027 as recommended by the Audit Committee and Board of Directors for an audit fee of Rs.2,600,000/-.”



CERTIFIED TRUE COPY

Faizan

**Faizan Raza Nayani
Company Secretary**