

ABL/CA/2022-23/63
May 22, 2023

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

RE-APPOINTMENT OF CHAIRMAN

Dear Sir,

We hereby inform you that Mr. Aamir H. Shirazi has been re-appointed as Chairman of Board of Directors of Atlas Battery Limited with effect from May 21, 2023 for a period of three years.

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

Yours Sincerely,
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.