

ABL/CA/2022-23/67
May 30, 2023

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

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we have to inform you that the Board of Directors of our company in their meeting held on May 30, 2023 at 10:30 hours at Karachi, recommended the following:

1. To increase the authorized share capital of the Company from Rs.500,000,000/- (Rupees five hundred million only) to Rs.7,000,000,000/- (Rupees seven billion only) by creation of 650,000,000 (six hundred fifty million) new ordinary shares of Rs.10/- each and consequent alterations in the Memorandum and Articles of Association, subject to the approval of members of the Company.
2. The Extraordinary General Meeting of the Shareholders of the Company will be held on Wednesday, June 21, 2023 at 10:00 a.m. at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or online through Zoom to seek approval of the aforementioned business.

The notice of Extraordinary General Meeting of the Company to be held on June 21, 2023 will be sent in due course.

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.

**DISCLOSURE FORM
IN TERMS OF SECTION 96
OF THE SECURITIES ACT, 2015**

Name of the Company	Atlas Battery Limited
Date of Report (Date of earliest event reported if applicable)	Not Applicable
Exact Name of the Company as specified in its Memorandum	Atlas Battery Limited
Registered address of the Company	D-181, Central Avenue, SITE, Karachi
Contact Information	Faizan Raza Nayani Company Secretary

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act, 2015

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Yours Sincerely,
For **Atlas Battery Limited**



Faizan Raza Nayani
Company Secretary

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Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
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