

ABL/CA/2022-23/84
June 26, 2023

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

APPOINTMENT OF CHIEF OPERATING OFFICER

Dear Sir,

We wish to inform you that Mr. Mansoor Jamil Khan has been appointed as Chief Operating Officer of the Company with effect from July 01, 2023.

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

Thanking you.

AS
Yours faithfully,
For Atlas Battery Limited


Ali H. Shirazi
President / Chief Executive