

ABL/CA/2023-24/23
September 21, 2023

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

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (PRIOR PUBLICATION)

Dear Sir,

In accordance with the Rule 5.6.9 of the PSX Rule Book of Pakistan Stock Exchange Limited, please find attached copy of addendum to the Notice of Annual General Meeting, to be held at 9:30 a.m. on Saturday, September 30, 2023 at 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, and / or online through Zoom, prior to its publication in newspaper. This addendum will be published in one of the each daily newspaper (English and Urdu) on September 22, 2023.

Thanking You.

Yours faithfully,
For Atlas Battery Limited



Faizan Raza Nayani
Company Secretary

Encls: as stated above



ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

In continuation to the Notice of Annual General Meeting (AGM) dated September 08, 2023, shareholders are hereby informed that due to announcement of public holiday on Friday, September 29, 2023, the AGM of the Company will now be held on Saturday, September 30, 2023 at 9:30 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, and / or online through Zoom.

Accordingly, the shares transfer books of the Company will also remain closed on September 30, 2023 and the last date to exercise vote through electronic voting facility or postal ballot for the special businesses will be September 29, 2023.

Except for above, all other information in the Notice of AGM remains unchanged.

BY ORDER OF THE BOARD

Faizan Raza Nayani
Company Secretary

Karachi: September 22, 2023

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