

ABL-SHARES/2013
September 30, 2013

Mr. Muhammad Ghufuran,
Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

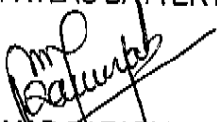
SPECIAL RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2013

As required under the provision of Listing Regulation No.18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith copy of Special Resolutions passed in the Annual General Meeting of the Shareholders of the Company held on September 27, 2013, duly certified by the Company Secretary for your kind information and record.

We hope that the above information will meet your requirement.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED



AHMAD ZAFARYAB ALI
Chief Financial Officer

**EXTRACT FROM MINUTES OF ANNUAL GENERAL
MEETING HELD ON SEPTEMBER 27, 2013**

RESOLVED:

“That The Board of Directors has recommended a Cash Dividend @ 100% (i.e. Rs.10/- per share of Rs10/- each) and stock dividend @ 20% in the ratio of One ordinary share of Rs.10/- each for every Five ordinary shares of Rs.10/- each held for the year ended June 30, 2013, and approved in the Annual General Meeting of the shareholders of the Company held on September 27, 2013.”

FURTHER RESOLVED:

“That that a sum of Rs.28,999,610/- out of Company’s profit be capitalized for issuing 2,899,961 fully paid ordinary shares of Rs.10/- each as bonus shares to be allotted to those shareholders of the Company, whose names shall appear in the register of members at the close of business on September 12, 2013 @ 20% in the proportion of One ordinary share of Rs.10/- each for every Five Ordinary shares held by a shareholder. The said shares shall rank pari passu with the existing shares of the Company as regards future dividend and in all other respects.”

FURTHER RESOLVED:

“That all the fractional bonus shares shall be combined and the Directors be and are hereby authorized to combine and sell fractional shares so combined in the stock market and pay the proceeds of sales thereof, when realized, to a charitable institution approved under the Income Tax Ordinance, 2001.”

FURTHER RESOLVED:

“That the Directors be and are hereby authorized to give effect to the foregoing resolutions and in this regard to do or cause to be done all acts, deeds and things that may be necessary or required.”

GERTIFIED TRUE COPY



Atlas Battery Limited

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