



ABL/CA/2018-19/64
April 03, 2019

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

CHANGE OF COMPANY SECRETARY

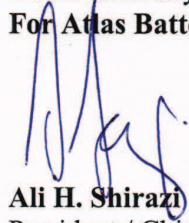
Dear Sir,

We have to inform you that Mr. Muhammad Iqbal has ceased to be the Company Secretary with effect from April 01, 2019 and Mr. Abdullah Zaheer has been appointed as Company Secretary.

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

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Ali H. Shirazi
President / Chief Executive

