

ABL-SHARES/2017
July 03, 2017

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

CHANGE OF COMPANY SECRETARY

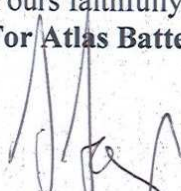
Dear Sir,

We have to inform you that Mr. Rizwan Ahmed has ceased to be the Company Secretary with effect from July 01, 2017 and Mr. Muhammad Irfan 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