

ABL/FIN-CA/2017-18/186  
July 02, 2018

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 Irfan has ceased to be the Company Secretary with effect from July 01, 2018 and Mr. Muhammad Iqbal has been appointed as Company Secretary.

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

Thanking you.

Yours sincerely,  
For **Atlas Battery Limited**



**Ali H. Shirazi**  
President / Chief Executive