

ABL/CA/2018-19/43
November 26, 2018

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

Subject: Material Information

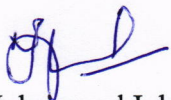
Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

1. The Board of Directors of Atlas Battery Limited ('the Company') in their meeting held on November 26, 2018 at 11:00 a.m. in Karachi, have authorized the company to sell Plot, measuring 2.34 acres, situated in Sindh Industrial Trading Estate (S.I.T.E.), Karachi, to M/s. Shirazi Investments (Private) Limited, for an amount of Rs. 650,000,000/-.
2. In the meeting, it was further resolved that the Extra Ordinary General Meeting of the Shareholders of the Company shall be convened on Wednesday, December 19, 2018 at 10:00 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi, for the purpose of approval of sale of above-mentioned plot.

Thanks and regards.

Yours sincerely
For **Atlas Battery Limited**



Muhammad Iqbal
Company Secretary

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area,
Islamabad.