

ABL-SHARES/4/2017  
June 9, 2017

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

Dear Sir,

**RE-APPOINTMENT OF PRESIDENT / CHIEF EXECUTIVE OFFICER**

We hereby inform you that Mr. Ali H. Shirazi has been re-appointed as President / Chief Executive Officer of Atlas Battery Limited with effect from May 21, 2017 for a period of three years.

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

Thanking you.

Yours faithfully,  
**For Atlas Battery Limited**



Rizwan Ahmed  
Company Secretary