

ABL/CA/2018-19/52
December 19, 2018

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

Dear Sir,

**ATLAS BATTERY LIMITED
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed a certified true copy of the resolutions passed at the Extraordinary General Meeting of the Company held on Wednesday, December 19, 2018 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Muhammad Iqbal
Company Secretary

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

**EXTRACT OF THE RESOLUTIONS PASSED
IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 19, 2018**

ORDINARY BUSINESS:

1. CONFIRMATION OF MINUTES

Resolved:

“That the minutes of the Annual General Meeting held on September 27, 2018 be and are hereby confirmed and signed.”

SPECIAL BUSINESS:

2. APPROVAL OF SALE OF PLOT



Resolved:

“That Atlas Battery Limited (“the Company”) be and is hereby authorized to sell land, measuring 2.34 acres, situated in Sindh Industrial Trading Estate (SITE), Karachi to M/s. Shirazi Investments (Private) Limited, the holding company, for an amount of Rs.650,000,000/-.”

Further Resolved:

“That the Directors are empowered to authorize any officer of the Company or any one of the directors to take all necessary actions for the purpose to give effect to the above resolution for sale of land.”

CERTIFIED TRUE COPY



Muhammad Iqbal
Company Secretary