

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.