

May 19, 2017
Ref: CA/139/19/05/2017

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

Dear Sir,

ELECTION OF DIRECTORS


We are pleased to inform you that following Directors have been elected on the Board of Atlas Battery Limited, by the Shareholders of the Company in the Extraordinary General Meeting, held at 10:00 a.m. on Friday, May 19, 2017 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi for a term of three years commencing from May 21, 2017:


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|----|----------------------|----|---------------------|
| 1. | Mr. Yusuf H. Shirazi | 5. | Mr. Bashir Makki |
| 2. | Mr. Ali H. Shirazi | 6. | Mr. Frahim Ali Khan |
| 3. | Mr. Ariful Islam | 7. | Mr. Toru Furuya |
| 4. | Mr. Azam Faruque | | |

Further, we would like to inform you that a special resolution has been passed in the above meeting to obtain consent of shareholders to circulate the annual balance sheet, profit and loss account, auditors' report and directors' report etc. (annual audited accounts) to its members through CD / DVD / USB at their registered addresses.

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

Yours Sincerely,
For **ATLAS BATTERY LIMITED**


Rizwan Ahmed
Company Secretary

Copy to:  Director/HOD
Surveillance, Supervision and Enforcement Department
NIC Building
63-Junna Avenue
Blue Area
Islamabad.