

Ref No: ABL-CA/2017-18/
October 9, 2017

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

Dear Sir,

RESOLUTIONS PASSED AT THE 51ST ANNUAL GENERAL MEETING

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a certified true copy of the resolutions passed at the 51st Annual General Meeting of the Company held at 9:30 a.m. on Friday, September 29, 2017 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

Thanking you.

Yours faithfully,
For Atlas Battery Limited



Muhammad Irfan
Company Secretary

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

EXTRACTS OF THE RESOLUTIONS PASSED
IN THE 51ST ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON SEPTEMBER 29, 2017

1. CONFIRMATION OF MINUTES

Resolved:

“That the minutes of the Extraordinary General Meeting held on May 19, 2017 be and are hereby confirmed and signed.”

2. AUDITED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2017

Resolved:

“That the Audited Annual Accounts for the year ended June 30, 2017 along with the Directors’ and Auditors’ Reports thereon be and are hereby adopted.”

3. CASH DIVIDEND

Resolved:

“That cash dividend @ 350% (Rs.35.00 per share) be and is hereby approved for payment to those shareholders of the Company, whose names shall be appeared in the register of members at the close of business day on September 14, 2017.”

Further Resolved:

“That the Secretary of the Company or any one of the Directors be and is hereby authorized to give effect to the foregoing resolution and in this regard to do or cause to be done all acts, deeds and things that may be necessary or required.”

4. AUDITORS

Resolved:

“That the retiring Auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants being eligible, be and are hereby re-appointed as Company’s Auditors for the year ending June 30, 2018 for an audit fee of Rs.1,200,000/-.”

CERTIFIED TRUE COPY


Muhammad Irfan
Company Secretary

