



ABL-SHARES/2012  
October 01, 2012

Mr. Muhammad Ghufraan,  
Deputy General Manager,  
Companies Affairs,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**SPECIAL RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24, 2012**

As required under the provision of Listing Regulation No. 18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith copy of Special Resolutions passed in the Annual General Meeting of the Shareholders of the Company held on September 24, 2012, duly certified by the Company Secretary for your kind information and record.

We hope that the above information will meet your requirement.

Thanking you,

Yours faithfully,  
For ATLAS BATTERY LIMITED

  
RIZWAN AHMED  
Company Secretary



**Atlas Battery Limited**

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