

ABL-SHARES/4/5/2015
April 21, 2015

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

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Mr. M. Asghar Abbas Naqvi
Senior Manager Operation,
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad.


Dear Sir,

SUB: CHANGE IN DIRECTORS

We have to inform you that Mr. Makio Tanaka and Mr. Omar Saeed have ceased to be the Directors of the Company with effect from April 10, 2015 and Mr. Toru Furuya and Mr. Frahim Ali Khan have been appointed as Directors of the Company, with effect from April 10, 2015.

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

Yours faithfully,
For ATLAS BATTERY LIMITED



RIZWAN AHMED
Company Secretary

Atlas Battery Limited