Atlas Battery

AGS

ABL/CA/113/2016

December 02, 2016

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

Dear Sir

SUBJECT: MATERIAL INFORMATION

In accordance with the applicable provision of Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information.

Atlas Battery Limited has received a notification on December 02, 2016, which states information of sanction of merger of Shirazi Capital (Pvt) Limited (SCL) and Shirazi (Pvt) Limited (SPL) with and into Shirazi Investments (Pvt) Limited (SIL) as per order of the Honorable High Court of Sindh. Accordingly, shares of Atlas Battery Limited held by SCL and SPL vested / transferred to SIL under court order. A copy of the aforesaid notification duly mentioning the change in shareholding of Atlas Battery Limited is enclosed for your perusal.

A prescribed disclosure form as required under SRO 143/(I)/2012 dated December 05, 2012 read with section 15D of the Securities & Exchange Ordinance, 1969 is also attached.

Yours sincerely,
For Atlas Battery Limited

Rizwan Ahmed
Company Secretary

cc: The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building
Blue Area
Islamabad

cc: The Joint Registrar of Companies
Companies Registration Office
4th Floor, State Life Building No. 2
Wallace Road
Karachi

Atlas Battery Limited
Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 **Ph:** (92-21) 32567990-4 **Fax:** (92-21) 32564703
Email: abl@atlasbattery.com.pk **Website:** www.atlasbattery.com.pk

Atlas Battery

AGS

DISCLOSURE FORM IN TERMS OF SRO 143/(I)/2012 DATED DECEMBER 05, 2012 READ WITH SECTION 15D OF THE SECURITIES & EXCHANGE ORDINANCE, 1969

Sr. No.	Particulars	Description
1.	Name of Company	Atlas Battery Limited
2.	Date of Report	December 02, 2016
3.	Exact name of the Company as specified in its Memorandum	Atlas Battery Limited
4.	Address of registered office	D-181, Central Avenue, S.I.T.E., Karachi
5.	Contact information	Mr. Rizwan Ahmed Tel: (92-21) 32567990-4, 35877911-15 Fax: (92-21) 32564703, 35877916
6.	Disclosure of inside information by listed Company in terms of 15D(I)	In accordance with the applicable provision of Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information. Atlas Battery Limited has received a notification on December 02, 2016, which states information of sanction of merger of Shirazi Capital (Pvt) Limited (SCL) and Shirazi (Pvt) Limited (SPL) with and into Shirazi Investments (Pvt) Limited (SIL) as per order of the Honorable High Court of Sindh. Accordingly, shares of Atlas Battery Limited held by SCL and SPL vested / transferred to SIL under court order. A copy of the aforesaid notification duly mentioning the change in shareholding of Atlas Battery Limited is enclosed for your perusal.

Signature :

Name : Rizwan Ahmed

Designation : Company Secretary

Dated: December 02, 2016

Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 **Ph:** (92-21) 32567990-4 **Fax:** (92-21) 32564703

Email: abl@atlasbattery.com.pk **Website:** www.atlasbattery.com.pk

Shirazi Investments

December 2, 2016

The Company Secretary
Atlas Battery Limited
D 181 Central Avenue
S.I.T.E.
Karachi.

Dear Sir,

Reporting of Transaction in shares of Atlas Battery Limited

In accordance with Regulation 5.6.1(d) and 5.19.15 of the Pakistan Stock Exchange Limited Regulations following information is submitted:

The Honorable High Court of Sindh has sanctioned the merger of Shirazi Capital (Private) Limited (SCL) and Shirazi (Private) Limited (SPL) with and into Shirazi Investments (Pvt) Limited (SIL). Accordingly, whole undertakings, assets, properties, liabilities of SCL and SPL vests/transferred into SIL. Further, SCL and SPL shall be dissolved without winding up.

SIL shareholding in Atlas Battery Limited after merger of SCL and SPL is as under:

Particulars	No. of shares
Shares held by SIL (before merger)	5,200,831
Transfer of shares held by SCL under court order	4,345,200
Transfer of shares held by SPL under court order	695,692
Total shares held by SIL (after merger)	10,241,723

All above mentioned companies held shares of Atlas Battery Limited in electronic form in Central Depository System. Transfer of shares held by SCL and SPL in favor of SIL will be done in due course.

Thank you,

Yours faithfully,
for Shirazi Investments (Pvt) Limited

Irfan Ibrahim
Company Secretary

Shirazi Investments (Pvt) Limited
2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600 **UAN:** 111-745-745 **Ph:** (92-21) 35369471-4
Fax: (92-21) 35879713 **Email:** info@sil.atlas.pk **Website:** www.sil.atlas.pk