



ATLAS BATTERY LIMITED

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December 19, 2018, 14:30:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed a certified true copy of the resolutions passed at the Extraordinary General Meeting of the Company held on Wednesday, December 19, 2018 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi.

Yours Sincerely,