

ABL/CA/2020-21/19  
September 30, 2020

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

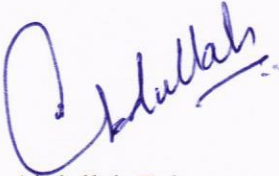
Dear Sir,

**ATLAS BATTERY LIMITED  
RESOLUTIONS PASSED AT THE 54<sup>th</sup> ANNUAL GENERAL MEETING**

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a certified true copy of the resolutions passed at the 54<sup>th</sup> Annual General Meeting of the Company held at 9:30 a.m. on Tuesday, September 29, 2020 at 2<sup>nd</sup> Floor, Federation House, Sharae Firdousi, Clifton, Karachi and through video link.

Thanking you.

Yours faithfully,  
**For Atlas Battery Limited**



Abdullah Zaheer  
Company Secretary

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

**EXTRACT OF THE RESOLUTIONS PASSED IN THE  
54<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON SEPTEMBER 29, 2020**

**ORDINARY BUSINESS:**

**1. CONFIRMATION OF MINUTES**

Resolved:

“That the minutes of the Extraordinary General Meeting held on May 20, 2020 be and are hereby confirmed and signed.”

**2. AUDITED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2020**

Resolved:

“That the Audited Annual Accounts for the year ended June 30, 2020 along with the Chairman’s Review, Directors’ and Auditors’ Reports thereon be and are hereby adopted.”

**3. 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, 2021 for an audit fee of Rs.1,425,000/-.”

**CERTIFIED TRUE COPY**



**Abdullah Zaher**  
Company Secretary