



ABL-SHARES/4/2014  
May 21, 2014

The General Manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**SUB: Election of Directors and Change in Articles of Association**

As required by Listing Regulations of the Karachi Stock Exchange (G) Ltd, we are pleased to inform you that the following Directors have been elected on the Board of Atlas Battery Limited, by the Shareholders of the Company in the Extraordinary General Meeting, held on May 20, 2014, at 10.00 a.m., at 2<sup>nd</sup> Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, for a term of three years:

1. Mr. Yusuf H. Shirazi
2. Mr. Ali H. Shirazi
3. Mr. Ariful Islam
4. Mr. Bashir Makki
5. Mr. Kamal A. Chinoy
6. Mr. Makio Tanaka
7. Mr. Omar Saeed

Further, we would like to inform you that a Special resolution has been passed in the above meeting to amend Article 97 of Articles of Association of the Company, regarding qualification shares to be held by Directors.

We shall appreciate if you could kindly inform the members by publishing the said information in your daily quotation accordingly.

Thanking you.

Yours faithfully,  
For Atlas Battery Limited

  
Rizwan Ahmed  
Company Secretary

**Atlas Battery Limited**

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