

ABL/CA/2025-26/44

May 20, 2026

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


Dear Sir,

**ATLAS BATTERY LIMITED
RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING**

In compliance with the requirements of Regulation No. 5.6.9 (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 at 10:00 a.m. on Wednesday, May 20, 2026 at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi and as well as through electronic means.

Thanking you.

Yours faithfully,
For Atlas Battery Limited


Faizan Raza Nayani
Company Secretary

CC: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad.

**EXTRACT OF THE RESOLUTIONS PASSED
IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 20, 2026**

ORDINARY BUSINESS:

1. CONFIRMATION OF MINUTES

RESOLVED:

“That the minutes of the Annual General Meeting held on September 29, 2025 be and are hereby confirmed.”

2. ELECTION OF DIRECTORS

RESOLVED:

“That the following candidates be and are hereby declared as elected as Directors of the Company for a period of three years commencing from May 21, 2026:

1. Mr. Aamir H. Shirazi
2. Mr. Ali H. Shirazi
3. Mr. Bashir Makki
4. Mr. Fahd K. Chinoy
5. Mr. Sanaullah Qureshi
6. Ms. Mehreen Amin
7. Mr. Toru Furuya.”

CERTIFIED TRUE COPY

Faizan

**Faizan Raza Nayani
Company Secretary**

