

ABL/CA/2025-26/45

May 20, 2026

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that 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 Wednesday, May 20, 2026 at 10:00 a.m. at 2nd Floor, Federation House, Sharae Firdousi, Clifton, Karachi as well as through electronic means, for a term of three years commencing from May 21, 2026;

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

You may please inform the TRE Certificate Holders of the Exchange.

Yours Sincerely,
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.