

ABL/CA/2025-26/48

May 21, 2026

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

RE-APPOINTMENT OF CHAIRMAN

Dear Sir,

We hereby inform you that the Board of Directors of Atlas Battery Limited, in its meeting held on May 21, 2026 at 12:30 PM, at Karachi, has re-appointed Mr. Aamir H. Shirazi as Chairman of the Board of Directors of the Company with effect from May 21, 2026 for a period of three years.

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

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.