

Through Fax and Courier

ABL-SECY/06/08-09
September 08, 2008

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

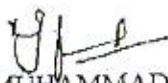
Subject: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR U/S 204-A

With reference to your Notice No.KSE/N-5138 dated August 29, 2008 on the captioned subject, we are pleased to inform you that we have appointed M/s. Hameed Majeed Associates (Private) Limited as an independent Share Registrar of our Company with effect from September 01, 2008 in compliance with the requirement of section 204-A of the Companies Ordinance, 1984. The particulars of Share Registrar are as under;

M/s. Hameed Majeed Associates (Private) Limited
Karachi Chambers,
Hasrat Mohani Road,
Karachi.
Phone No. 2424826 – 2412754
Fax No. 2424835

Thanking you,

Yours faithfully,
For Atlas Battery Limited


(MUHAMMAD IQBAL)
Company Secretary

Atlas Battery Limited

Head Office: D-181, Central Avenue, S.I.T.E., Karachi-75730 Ph: (92-21) 2567990-4 Fax: (92-21) 2564703
Email: abl@atlasbattery.com.pk Website: www.atlasbattery.com.pk