



ABL - KSE/04/02008
September 18, 2008

Mr. Muhammad Ghufan
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

Please refer to our letter No: ABL-SECY/06/08-09 dated September 08, 2008, on the captioned subject.

We would like to inform you that the complete record of shareholders of our Company will be transferred to Independent Share Registrar M/s. Hameed Majeed Associates (Pvt) Ltd, after Annual General Meeting of the Shareholders of the Company to be held on September 29, 2008. Particulars of Share Registrar are as follows:

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

You may please inform the members of your exchange accordingly by publishing in your daily quotation.

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