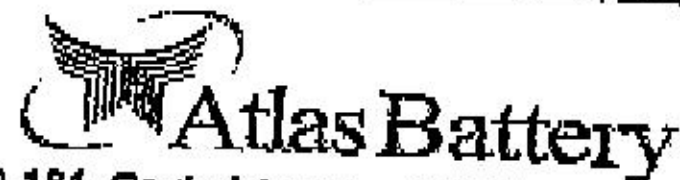


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2848****N O T I C E****May 12, 2011**

ATLAS BATTERY LIMITED
Source: "BUSINESS RECORDER"
Dated May 12, 2011



D-181, Central Avenue, S.I.T.E., Karachi.

ELECTION OF DIRECTORS

In pursuance of Section 178 (3) of the Companies Ordinance, 1984, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Friday, May 20, 2011 at 10:00 a.m. at Federation House, 2nd Floor, Main Clifton, Karachi:

- | | |
|-------------------------------|---------------------|
| 1. Mr. Yusuf H. Shirazi | 5. Mr. Makio Tanaka |
| 2. Mr. Ali H. Shirazi | 6. Mr. Omar Saeed |
| 3. Mr. Kamal A. Chinooy | 7. Mr. Talha Saad |
| 4. Mr. Khaleeq-ur-Rahman Khan | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named seven candidates shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting of the Company.

By Order of the Board

Karachi: May 12, 2011.

Muhammad Iqbal
Company Secretary