

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3017****N O T I C E****May 24, 2011**

Reproduced hereunder letter received from ATLAS BATTERY LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



ABL-SHARES/4/2011
MAY 21, 2011

The Secretary,
KARACHI STOCK EXCHANGE (G) LTD,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

SUB: ELECTION OF DIRECTORS

As required under the Provision of the Listing Regulations of the Karachi Stock Exchange (G) Ltd, we are pleased to inform you that the 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 May 20, 2011, at 10.00 a.m, at Federation House, Main Clifton, Karachi, for a term of three years:

1. MR. YUSUF H. SHIRAZI
2. MR. ALI H. SHIRAZI
3. MR. KAMAL A. CHINYOY
4. MR. KHALEEQ-UR-RAHMAN KHAN
5. MR. MAKIO TANAKA
6. MR. OMAR SAEED
7. MR. TALHA SAAD

We shall appreciate if you could kindly inform the members by publishing the said information in your daily quotation accordingly.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED


(MUHAMMAD IQBAL)
Company Secretary