Atlas Battery

AGS

ABL-SHARES/2011
October 18, 2011

Mr. Muhammad Ghufran,
Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SPECIAL RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2011

As required under the provision of Listing Regulation No.18(2) of the Karachi Stock Exchange (G) Limited, we are enclosing herewith copies of Special Resolutions passed in the Annual General Meeting of the Shareholders of the Company held on September 29, 2011, duly certified by the Company Secretary for your kind information and record.

We hope that the above information will meet your requirement.

Thanking you,

Yours faithfully,
For ATLAS BATTERY LIMITED

RIZWAN AHMED
Company Secretary

STOCK EXCHANGE (GUARANTEE) LTD
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Atlas Battery Limited
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