

AHL/Secy/2008/2008
May 31, 2008

The General Manager
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi

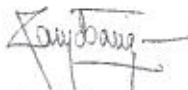
Subject: Notice of Extra Ordinary General Meeting

Dear Sir

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of Shareholders of Atlas Honda Limited to be held on Saturday, June 21, 2008 at the registered office of the Company at 1-Mcleod Road, Lahore.

Thanking you,

Yours faithfully
For Atlas Honda Limited



Zaryab Tarique
Company Secretary

Atlas Honda Limited.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575581-5 Fax: (92-21) 2583758

Sheikhupura Plant: 29-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (0563) 406501-8, Fax: (0563) 408009

Lahore Office: 1-Mcleod Road, Lahore. Phones: (92-42) 722-5015-17, 723-3515-17. Fax: (92-42) 723-3518

Multan Office: Azmat Wasti Road, Phones: (92-51) 471 969, 540054. Fax: (92-51) 541690.

Rawalpindi Office: Room No.3, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road, Phones: (92-51) 4455328. Fax: (92-51) 4416113.