



AHL/Secy/3022/2008  
June 27, 2008

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

Subject: Board Meeting

Dear Sir

Further to our letter no. AHL/ACCTS?3004/2008 it is to inform you that the Board of Directors of the Company has approved the Annual Budget of the Company for the year ending June 30, 2009 in their meeting held at 11:00 a.m. on Thursday, June 26, 2008 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited

A handwritten signature in black ink, appearing to read 'Zaryab Tarique'.

Zaryab Tarique  
Company Secretary

**Atlas Honda Limited.**

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