

AHL/SEC/700/2008
September 4, 2008

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

Subject: Appointment of an Independent Share Registrar U/s 204-A

Dear Sir,

Pursuant to Section 204-A of the Company Ordinance 1984, We are please to inform you that we have appointed M/s Hameed Majeed Associates (Pvt.) Ltd. as an independent share registrar of Atlas Honda Limited with effect from **August 29, 2008** in compliance with the requirement of said section. The details of the Share Registrar is as follows.

M/s Hameed Majeed Associates (Pvt.) Ltd
7-Bank Square,
Shahrah-e-Qaid-e-Azam,
Lahore.
Phone: +92-42-7235001-82
Fax: +92-42-7358817

Thanking you,

For Atlas Honda Limited



Rashid Amin
Company Secretary

Atlas Honda Limited

Karachi Plant: F-94, State Avenue S.I.I.E. Ph: (92-21) 2574401-2 Fax: (92-21) 7560758

Shahbopers Plant: 26-27 Jinnah Road, Sheikhupur, Pakistan Ph: (92-49) 722-222, (06) 3406665-8, Fax: (92-49) 3406669
Registered Office: 1-McLeod Road, Lahore Ph: (92-42) 723-5012-17, 72365316-17 Fax: (92-42) 723-6538
Malatya Office: 3000/3000 Road, Ph: (92-31) 571990, 540954 Fax: (92-31) 341990
Rawalpindi Office: Room No 2, 2nd Floor, Sunny Plaza, Chaudhri Chowk, Main Road, Ph: (92-33) 4451738, Fax: (92-33) 4413113