

AHL/SD/ 361 /08
September 9, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi

10 SEP 2008

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

Dear Sir,

Further to our letter No 203. dated September 4, 2008 the detail record of shareholder of Atlas Honda Limited will be transferred to our independent Share Registrar M/s Hameed Majeed Associates (Pvt) ltd. after Annual General Meeting held on September 27, 2008. All Shareholders are requested to contact Hameed Majeed Associates (Pvt) ltd. in connection with day to day transfer, verification of transfer deed, change of address, Zakat declarations, dividend mandate and other share related matters. Participant/stockbrokers should also forward their request for CDC approvals to our Registrar from October 01, 2008. 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: +92-42-7235081-82
Fax: +92-42-7358817

Thank you.

Yours faithfully,
For Atlas Honda Limited



M. Sarfraz
Manager Corporate Affairs.

Cc : Manager Operation CDC

Atlas Honda Limited

Lahore Office: I-McLeod Road, Lahore-54000. Ph: (92-42) 7225015-17, 7233515-17 Fax:(92-42) 7233518

Sheikhupura Plant: 26-27 Km. LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222 (4931) 406501-8 Fax: (4931) 406009

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758

Multan Office: Azmat Wasti Road, Ph: (92-61) 571989, 540054 Fax: (92-61) 541690

Rawalpindi Office: 140-B, Satellite Town, Chandni Chowk, Murree Road, Ph: (92-51) 4418115, 4417262-3 Fax: (92-51) 4455328