



AHL/SEC/373 /2009
March 30, 2009

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

Subject: Board Meeting

Dear Sir

Reference to our letter dated March 21 2009 , this is to inform you that the Board of Directors of the Company has approved the Annual budget of the Company for the year ending March 31, 2010.

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 "Rashid Amin".

Rashid Amin
Company Secretary

Atlas Honda Limited.

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