

KSE/N-3198

NOTICE

June 01, 2009

ATLAS HONDA LIMITED

Source: "BUSINESS RECORDER" Dated: June 01, 2009

**Atlas Honda Limited****NOTICE OF 45th ANNUAL GENERAL MEETING**

Notice is hereby given that the forty fifth Annual General Meeting of the members of Atlas Honda Limited will be held on Tuesday, June 23, 2009, at 11:00 a.m., at 1-McLeod Road, Lahore, to transact the following businesses after recitation from the Holy Quran:

ORDINARY BUSINESS

1. To confirm Minutes of the Annual General Meeting held on September 27, 2008.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the period ended March 31, 2009 together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors and fix their remuneration for the year ending March 31, 2010. The present auditors M/s. Hameed Chaudhri & Co., Chartered Accountants, retire and being eligible, offer themselves for reappointment.
4. To consider and approve the final cash dividend of Rs. 3.0 per share i.e. 30% for the period ended March 31, 2009 as recommended by the Board of Directors.

SPECIAL BUSINESS

5. To consider and approve the bonus shares issue @ 15% (three bonus shares for every twenty shares held) for the period ended March 31, 2009 as recommended by the Board of Directors.

To consider and, if thought fit, to pass with or without modification the following resolutions as Ordinary Resolutions:

- (i) **RESOLVED** "that a sum of Rs. 70,947,680/- of Company's profit be capitalized for issuing 7,094,768 fully paid ordinary shares of Rs. 10/- each as bonus shares to be allotted to those shareholders whose names stand in the register of members at the close of the business on June 12, 2009 in the proportion of three bonus shares for every twenty shares held by a member. The said shares shall rank pari passu with the existing shares of the Company as regard future dividend and all other respects."
- (ii) **FURTHER RESOLVED** "that all the fractional Bonus Shares shall be combined and the Directors be and are hereby authorized to combine and sell the fractional shares so combined in the Stock Market and pay the proceeds of sales thereof when realized to a charitable institution approved under the Income Tax Ordinance, 2001."

A statement under section 160(1) (b) of the Companies Ordinance, 1984 pertaining to the Special Business referred to above is being circulated to the members along with notice of Meeting.

OTHER BUSINESS

6. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board
Rashid Amin
Company Secretary

Karachi: June 1, 2009.

NOTES:

1. The share transfer books of the company will remain close from June 13, 2009 to June 23, 2009 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy and vote on his / her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting must bring his / her CNIC or passport along with their CDC account number to prove his / her identity and in case of Proxy must enclose an attested copy of his / her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. The members are requested to notify the company immediately of the change in addresses, if any.
5. Members are requested to provide by mail or fax, photocopy of their CNIC or Passport, if foreigner, (unless it has been provided earlier) and e-mail address to enable the company to comply with