

AHL/SEC/A12/2009
July 20, 2009

FORM - I

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

Subject: Board Meeting

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Tuesday, July 28, 2009 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Un-audited 1st Quarter Financial Statements of the Company for the quarter ended June 30, 2009.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from July 21, 2009 to July 28, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Rashid Amin
Company Secretary

Atlas Honda Limited.

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