



AHL/SEC/453/2009  
November 18, 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 Thursday, November 26, 2009 at F-36, Estate Avenue, S.I.T.E., Karachi, to consider half yearly accounts of the Company for the period ended September 30, 2009, with limited scope review by the External auditors.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from November 19, 2009 to November 26, 2009 (Both days inclusive).

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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