



AHL/SEC/477/2010  
January 20, 2010

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 12:00 (Noon) on Thursday, January 28, 2010 at 2<sup>nd</sup> Floor Federation House, Shahrae Firdousi, Clifton, Karachi, to consider 3<sup>rd</sup> quarter accounts of the Company for the period ended December 31, 2009.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from January 21, 2010 to January 28, 2010 (Both days inclusive).

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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