



AHL/SEC/514/2010
March 22, 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 11:00 A.M on Tuesday, March 30, 2010 at 2nd Floor, Federation House, Shahrae Firdousi, Clifton, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2011.

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.

Lahore Office: 1-McLeod Road, Lahore. Phones: (92-42) 722-5015-17, 723-3515-17. Fax: (92-42) 723-3518.

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (0563) 406501-8, Fax: (0563) 406009.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2576561-6 Fax: (92-21) 2563758

Multan Office: Azmat Wasti Road. Phones: (92-61) 571989, 540054. Fax: (92-61) 541690.

Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.