



(021) 111 573 329

AHL/SEC/ 536 /2010
April 30, 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 Friday, May 07, 2010 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Audited Annual Financial Statements of the Company for the year ended March 31, 2010.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from May 01, 2010 to May 07, 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.

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) 2575561-5 Fax: (92-21) 2563758

Multan Office: Azmat Wastl Road. Phones: (92-61) 571989, 540054. Fax: (92-61) 541890.

Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Muzee Road. Phone: (92-51) 4455329. Fax: (92-51) 4418115.