



AHL/SEC/ 58) /2010  
July 21, 2010

FORM - I

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax # 111-573-329

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, July 29, 2010 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Un-audited 1<sup>st</sup> Quarter Financial Statements of the Company for the quarter ended June 30, 2010.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from July 22, 2010 to July 29, 2010.

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', written over a horizontal line.

Rashid Amin  
Company Secretary

**Atlas Honda Limited.**

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