



AHL/SEC/ 612 /2010
November 15, 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 11:30 a.m. on Wednesday, November 24, 2010 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider half yearly accounts of the Company for the period ended September 30, 2010, 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 16, 2010 to November 24, 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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