



AHL/SEC/ 7 /2011
January 17, 2011

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 Tuesday, January 25, 2011 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider 3rd quarter accounts of the Company for the period ended December 31, 2010.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from January 18, 2011 to January 25, 2011 (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', written over a horizontal line.

Rashid Amin
Company Secretary

Atlas Honda Limited.

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