



AHL/SEC/ 34 /2011
February 24, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find a copy of the notice of Extraordinary General Meeting to be published in newspapers for your information and record.

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.

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

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758
Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura Ph: (92-42) 7222222, (0563) 406501-8, Fax: (0563) 406009.
Multan Office: Azmat Wasti Road. Phones: (92-61) 4571989, 4540054. Fax: (92-61) 4541690.
Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.