



AHL/SEC/ 57 /2011
March 9, 2011

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

Subject: **Notice of Election of Directors under Section 178(4)**

Dear Sir

Enclosed please find a copy of the notice of the list of persons who have filed with Atlas Honda Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of Shareholders of Atlas Honda Limited to be held on Monday, March 21, 2011 at 11.00 a.m. at registered office 1-Mcleod Road, Lahore.

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) 406008,
Multan Office: Azmat West Road. Phones: (92-61) 4571989, 4540054, Fax: (92-61) 4541680,
Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328, Fax: (92-51) 4418115.