

AHL/SEC/528/2011  
March 21, 2011

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

Subject: **CHANGE OF DIRECTORS**

Dear Sir

We have to inform you that the following persons have been elected as Directors at the Extraordinary General meeting of the Company held at 1-Mcleod Road, Lahore on March 21, 2011 at 11 00 a.m., for a term of 3 years commencing from March 21, 2011 in place of retiring Directors.

**NEW DIRECTORS**

- |                          |                           |
|--------------------------|---------------------------|
| 1. Mr. Yusuf H. Shirazi  | 5. Mr. Hisao Kobayashi    |
| 2. Mr. Saquib H. Shirazi | 6. Mr. Sherali Mundrawala |
| 3. Mr. Takashi Nagai     | 7. Mr. Sanoullah Qureshi  |
| 4. Mr. Nurul Hoda        | 8. Mr. Koji Takamatsu     |

**RETIRING DIRECTORS**

- |                          |                           |
|--------------------------|---------------------------|
| 1. Mr. Yusuf H. Shirazi  | 5. Mr. Hisao Kobayashi    |
| 2. Mr. Saquib H. Shirazi | 6. Mr. Sherali Mundrawala |
| 3. Mr. Takashi Nagai     | 7. Mr. Sanoullah Qureshi  |
| 4. Mr. Nurul Hoda        | 8. Mr. Koji Takamatsu     |

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For Atlas Honda Limited



Rashid Amin  
Company Secretary

**Atlas Honda Limited.**

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

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Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura Ph: (92-42) 7222222, (0563) 408501-8, Fax: (0563) 406009.  
Multan Office: A: Mat Wasti Road. Phones: (92-61) 4571189, 4540054. Fax: (92-61) 4541690.  
Rawalpindi Office: Room No.9, 2<sup>nd</sup> Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.