



FORM I

AHL/SEC/ 74 /2011
April 20, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building
Karachi 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 3:30 p.m. on Wednesday, April 27, 2011 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Audited Annual Financial Statements of the Company for the year ended March 31, 2011.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from April 20, 2011 to April 27, 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'.

Rashid Amin
Company Secretary

Atlas Honda Limited.

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