



FORM - I

AHL/SEC/ 6/2 /2011  
November 18, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
**Fax No. 111-573-329**

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 Monday, November 28, 2011 at 2<sup>nd</sup> Floor, Federation House, Shahræ Firdousi, Clifton, Karachi, to consider half yearly accounts of the Company for the period ended September 30, 2011, with limited scope review by the External auditors.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from November 21, 2011 to November 28, 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.**

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

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (0563) 406501-8, Fax: (0563) 406009.  
Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2576561-5 Fax: (92-21) 2583758  
Multan Office: Azmat Wasti Road. Phones: (92-61) 571189, 540054, Fax: (92-61) 541690.  
Rawalpindi Office: Room No.9, 2<sup>nd</sup> Floor, Sunny Plaza, Chandni Chowk, Murre Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.