



AHL/SEC/ 624 /2012
January 20, 2012

FORM - I

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi
Fax No. 021-111-573-329

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, January 30, 2012 at 2nd Floor, Federation House, Shahrae Firdousi, Clifton, Karachi, to consider 3rd quarter accounts of the Company for the period ended December 31, 2011.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from January 23, 2012 to January 30, 2012 (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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