



FORM - I

AHL/SEC/642/2012  
March 6, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
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 11:00 A.M on Wednesday, March 14, 2012 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2013.

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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