

AHL/SEC/657/2012  
April 20, 2012

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 Monday, April 30, 2012 at 2<sup>nd</sup> Floor, Federation House, Shahræ Firdousi, Clifton, Karachi, to consider Audited Annual Financial Statements of the Company for the year ended March 31, 2012.

The "Closed Period" in terms of clause (xxiii) of the Code of Corporate Governance will be from April 23, 2012 to April 30, 2012 (both days inclusive). No Director/Executives of the Company shall deal in the shares of the Company, in any manner, directly or indirectly during this period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited



Rashid Amin  
Company Secretary

**Atlas Honda Limited.**

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