



AHL/SEC/ 321 /2012
July 20, 2012

FORM - I

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Karachi Stock Exchange Building
Karachi Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Khyaban-e-Aiwan-e-Iqbal
Lahore

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, July 30, 2012 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Un-audited 1st Quarter Financial Statements of the Company for the quarter ended June 30, 2012.

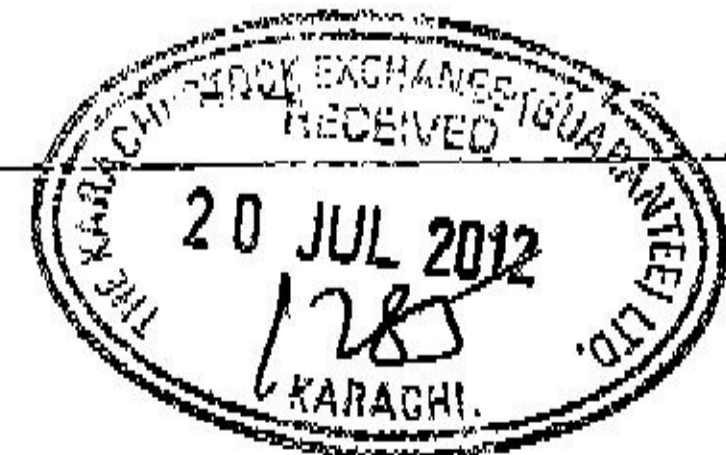
The "Close Period" in terms of clause (xxiii) of the Code of Corporate Governance will be from July 23, 2012 to July 30, 2012(both days inclusive).

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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