



AHL / SEC / 535 / 2012

July 30, 2012

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

Subject: APPOINTMENT OF DIRECTOR TO FILL THE CASUAL VACANCY

Dear Sir,

We have to inform you that Mr. Tariq Amin has been appointed as director of the Atlas Honda Limited with effect from July 30, 2012 in consequence of a casual vacancy occurred due to resignation of Mr. Sherali Mundrawala

~~You may please inform members of your Exchange accordingly.~~

Thank you.

Yours faithfully,
For Atlas Honda Limited

A handwritten signature in black ink, appearing to read 'Syed' followed by a flourish.

Syed Tanvir Hyder
Company Secretary

Atlas Honda Limited.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (0563) 406501-8, Fax: (0563) 406009.

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

Multan Office: Azmat Wasti Road. Phones: (92-61) 571989, 540054. Fax: (92-61) 541690.

Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.