



AHL/SEC/ 531 /2012  
November 19, 2012

FORM - I

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
**Fax No. 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 11:00 a.m. on Thursday, November 29, 2012 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider half yearly accounts of the Company for the period ended September 30, 2012, with limited scope review by the External auditors.

The "Close Period" in terms of clause (xxiii) of the Code of Corporate Governance will be from November 23, 2012 to November 29, 2012 (Both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited

  
Syed Tanvir Hyder  
Company Secretary

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 21/11/12  
Disseminated at: 11:30  
Announcement at: 11:31

**Atlas Honda Limited.**

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

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 322222 (0563) 406511-01 (0563) 406009.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 445561 (0563) 406511-01 (0563) 406009.

Multan Office: Azmat Wasti Road. Phones: (92-61) 577439, 540054. Fax: (92-61) 641690.

Rawalpindi Office: Room No.9, 2<sup>nd</sup> Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455226. Fax: (92-51) 4418115.

