



FORM - I

AHL/SEC/588 /2013  
January 21, 2013

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 Monday January 28, 2013 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Quarterly accounts of the Company for the period ended December 31, 2012.

The "Close Period" in terms of clause (xxiii) of the Code of Corporate Governance will be from January 22, 2013 to January 28, 2013 (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



**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) 7222222, (0563) 406501-8, Fax: (0563) 406009.