



AHL/SEC/ 609/2013
March 07, 2013

FORM - I

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
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 10:00 A.M on Wednesday, March 20, 2013 at Atlas Honda Limited, F-36, Estate Avenue, SITE, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2014.

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	
13/3/13	
Received at: 11:40	Initial: <i>[Signature]</i>
Announcement at: 11:01	Initial: <i>[Signature]</i>

13 MAR 2013
[Handwritten initials]

Atlas Honda Limited.

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