



AHL/SEC/ /2013
April 22, 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 11:00 A.M on Tuesday, April 30, 2013 at 2nd floor Federation House, Shakra-e-Firdousi, Clifton, Karachi, to approve Annual Financial Statements of the Company for the year ended March 31, 2013.

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.

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