



April 30, 2013

AHL/CS/ 663 /2013

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

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore 54000

Dear Sir,

In accordance with the requirements of listing regulations, we are pleased to convey following decisions taken by the Board of Directors on their meeting held on April 30, 2013.

**1) Information required under regulation 22 of the listing regulations:**

The Board of Directors has approved to increase the Authorized Capital of the Company from Rs. 1,000,000,000 to Rs. 1,500,000,000, subject to the approval of shareholders in the annual general meeting to be held on June 19, 2013.

**2) Information required under regulation 35 clause (xx) of the listing regulations:**

The Board of Directors has approved making long term equity investment upto Rs. 190 million (Rupees one hundred and ninety million only) in the Share Capital of Atlas Hitec (Private) Limited, an associated company, subject to the approval of shareholders in the annual general meeting to be held on June 19, 2013.

You may please inform the members of the exchange accordingly.

Thanking you for kind understanding and cooperation.

Yours sincerely,

For Atlas Honda Limited

Tanvir Hyder  
Company Secretary

**Atlas Honda Limited**

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2878861-5 Fax: (92-21) 2663758

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (056) 3406501-8, Fax: (056) 3406009.

Registered Offices: 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, 2<sup>nd</sup> Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115.