



May 24, 2013

AHL/CS/677/2013

✓ 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.


Subject: Notice of Annual General Meeting


Dear Sir,

Enclosed please find a copy of the Notice of Annual general meeting of Atlas Honda limited scheduled to be held on June 19, 2013, for circulation amongst the members / shareholders.

Yours sincerely,

For Atlas Honda Limited,


Syed Tanvir Hyder
Company Secretary

A circular stamp with the text "ATLAS HONDA LTD." around the perimeter and a small star at the bottom.

Atlas Honda Limited.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 32575581-5 Fax: (92-21) 32663758

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (056) 3406501-6, Fax: (056) 3406009.

Lahore Office: 1-McLeod Road, Lahore. Phones: (92-42) 37225015-17, 37233515-17. Fax: (92-42) 37351118.

Multan Office: Azmat Wasli Road. Phones: (92-61) 4571988, 4540054. Fax: (92-61) 4541690.

Rawalpindi Office: 60 Bank Road, Saddar, Rawalpindi. Phone: (92-51) 5120494-96, Fax: (92-51) 5120497.