



AHL/CS/736/2013
October 23, 2013

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

Subject: **Board Meeting – Revised Venue**

Dear Sir

We refer to our letter No. AHL/CS/733/2013 dated October 14, 2013 regarding our Board of Directors meeting (BOD). Kindly note that the venue of our Board Meeting has been changed and revised intimation is given as under.

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M on Wednesday, October 30, 2013 at Atlas Honda Limited, F-36, Estate Avenue, S.I.T.E, Karachi, to consider half yearly results of the Company for the period ending September 30, 2013

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Syed Anvir Hyder
Company Secretary

Atlas Honda Limited

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