

AHL/CS/504/2014
March 20, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CHANGE OF DIRECTORS**

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extraordinary General Meeting of the Company held at 1-Mcleod Road, Lahore on March 20, 2014 at 11:00 a.m., for a term of three years commencing from March 20, 2014 in place of retiring Directors.

NEW DIRECTORS

- | | |
|---------------------------|---------------------------|
| 1. Mr. Yusuf H. Shirazi | 5. Mr. Hisao Kobayashi |
| 2. Mr. Abid Naqvi | 6. Mr. Sanauallah Qureshi |
| 3. Mr. Kazuhisa Hirota | 7. Mr. Saquib H. Shirazi |
| 4. Mr. Hiromitsu Takasaki | 8. Mr. Tariq Amin |

RETIRING DIRECTORS

- | | |
|---------------------------|---------------------------|
| 1. Mr. Yusuf H. Shirazi | 5. Mr. Nurul Hoda |
| 2. Mr. Saquib H. Shirazi | 6. Mr. Sanauallah Qureshi |
| 3. Mr. Hiromitsu Takasaki | 7. Mr. Shigeki Takane |
| 4. Mr. Hisao Kobayashi | 8. Mr. Tariq Amin |

Yours Faithfully



Tanvir Hyder
Company Secretary

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758
Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (056) 3406501-8, Fax: (056) 3406009
Registered Office: 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, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4455328. Fax: (92-51) 4418115