



ATLAS HONDA LIMITED

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November 20, 2014, 12:51:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Mr. Tanvir Hyder has been appointed as Head of Internal Audit of Atlas Honda Limited with effect from January 1, 2015 in place of Mr. Zaheer-ul-Haq.

Yours Sincerely,