

AHL/CS/726/2015  
February 26, 2015

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

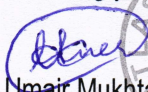
Subject: **BOARD MEETING**

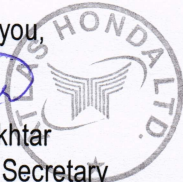
Dear Sir,

This is to inform you that the Board of Directors of the Company has approved the Annual Budget of the Company for the year ending March 31, 2016.

You may please inform the members of the exchange accordingly.

Thanking you,

  
Umair Mukhtar  
Company Secretary



**Atlas Honda Limited**

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