

AHL/CS/768/2015

FORM 3

April 30, 2015

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

 Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015**

Dear Sir,

 We have to inform you that the Board of Directors of our company in their meeting held on Thursday, April 30, 2015 at 11:00 a.m. at 2nd Floor Federation House, Shakra-e-Firdousi Clifton, Karachi, has recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended March 31, 2015 at Rs. 12/- per share i.e. 120%.

BONUS SHARES

No bonus shares were recommended for the year ended March 31, 2015.

RIGHT SHARES

No right shares were recommended for issue for the year ended March 31, 2015.

The financial results of the Company are as follows:

	Note	2015 --- Rupees in '000 ---	2014
Sales	25	45,772,177	44,478,713
Cost of sales	26	(41,098,571)	(40,253,929)
Gross profit		4,673,606	4,224,784
Sales and marketing expenses	27	(1,314,231)	(1,293,938)
Administrative expenses	28	(432,622)	(430,054)
Other income	29	543,924	420,651
Other operating expenses	30	(245,132)	(223,989)
Share of profit of an Associated Company - net of tax		26,283	-
Profit from operations		3,251,828	2,697,454
Finance cost	31	(8,190)	(8,036)
Profit before taxation		3,243,638	2,689,418
Taxation	32	(892,747)	(687,858)
Profit after taxation		2,350,891	2,001,560
		----- Rupees -----	
Earnings per share - basic and diluted	33	22.73	19.36

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. UAN: 111-111-245, Ph: (92-21) 32575561-5 Fax: (92-21) 32563758

Sheikhpura Plant: 26/27 Km. LHR-SKP Road, Sheikhpura. Ph: (92-56) 3406501-6 Fax: (92-56) 3406009

Lahore Office: I-McLeod Road, Lahore-54000. Ph: (92-42) 37225015-17, 37233515-17 Fax: (92-42) 37351119

Multan Office: Azmat Wasti Road, Multan. Ph: (92-61) 4571989, 4540054 Fax: (92-61) 4541690

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

Hyderabad Office: 391 Block "D" Unit No. 6, Latifabad, Hyderabad, Sindh. Ph: (92-22) 3864984-5 Fax: (92-22) 3864983

Rahim Yar Khan Office: 4-B, Zamindara Colony Rahim Yar Khan, Ph: (92-68) 5883415-6 Fax: (92-68) 5883414

The Annual General Meeting of the company will be held on Tuesday, June 16, 2015 at 11:00 a.m. at the registered office of the company, at 1-McLeod Road, Lahore.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on June 01, 2015.

The Share Transfer Books of the Company will be closed from June 02, 2015 to June 16, 2015 (both days inclusive). Transfers received at the registered office 1-McLeod Road, Lahore/ Share registrar M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore at the close of the business on June 01, 2015 will be treated in time for the purpose of above entitlement to the transferee.

We will send you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

For Atlas Honda Limited



Umair Mukhtar
Company Secretary

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