



# ATLAS HONDA LIMITED

1-Mcleod Road Lahore  
Tel:37225015-17, 37233515-17, Fax:37233518-37351119  
Email:ahl@atlas.com.pk Website:atlashonda.com.pk

Post-ID: 075622  
January 21, 2016, 10:59:07

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/01/2016 at 11:00AM, at Karachi to consider the Quarterly Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/01/2016 to 29/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,