



AHL/CS/1066/2017
March 14, 2017

The General Manager
Pakistan 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 Faletti's Hotel, 24-Egerton Road, Lahore on March 14, 2017 at 11:00 a.m., for a term of three years commencing from March 20, 2017.

NEW DIRECTORS

- | | |
|---------------------------|--------------------------|
| 1. Mr. Yusuf H. Shirazi | 5. Mr. Sanaullah Qureshi |
| 2. Mr. Abid Naqvi | 6. Mr. Toichi Ishiyama |
| 3. Mr. Hiromitsu Takasaki | 7. Mr. Yasutaka Uda |
| 4. Mr. Jawaid Iqbal Ahmed | 8. Mr. Saquib H. Shirazi |

Yours Faithfully


Umair Mukhtar
Company Secretary



Atlas Honda Limited

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

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Faisalabad Office: 1st Floor, Meezan Executive Tower, 4-Liaqat Road Ph: (92-41) 2541011-6 Fax: (92-41) 25410117

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Rahim Yar Khan Office: Atta Road, Near Girls College, Canal Bank. Ph: (92-68) 5883415-7 Fax: (92-68) 5883414