



AHL/CS/1070/2017

March 21, 2017

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

Subject: Appointment of Subsequent Chief Executive Officer

Dear Sir

It is informed that the Board of Directors of the Company, elected in the Extraordinary General Meeting held on March 14, 2017 at Faletti's Hotel, 24-Egerton Road, Lahore have re-appointed Mr. Saquib H. Shirazi as the Chief Executive Officer of the Company with effect from March 21, 2017 for a period of three years.

Yours faithfully
For Atlas Honda Limited

Umair Mukhtar
Company Secretary

Atlas Honda Limited

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