

AHL/CS/1074/2017

April 20, 2017

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

This is to inform you that Mr. Toichi Ishiyama, Director has ceased to be the Director of the Company w.e.f. April 10, 2017 and Mr. Susumu Mitsuishi has been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,



Umair Mukhtar
Company Secretary

Atlas Honda Limited

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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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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, 3813036-38 Fax: (92-22) 3864983

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