

AHL/CS/1082/2017
April 21, 2017

FORM – I

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 April 28, 2017 at 11:00 A.M, at 2nd floor Federation House, Shakra-e-Firdousi, Clifton, Karachi, to consider the Annual Financial Statements for the year ended March 31, 2017 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2017 to April 28, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance 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.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Umair Mukhtar
Company Secretary

Atlas Honda Limited

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