

June 20, 2017

AHL/CS/1123/2017

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

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 53rd ANNUAL GENERAL MEETING

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 53rd Annual General Meeting of the Company held on Monday, June 19, 2017 at Faletti's Hotel, 24 - Egerton Road, Lahore,

Thanking you,

For Atlas Honda Limited,


Umair Mukhtar
Company Secretary



Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. UAN: 111-111-245, Ph: (92-21) 32575561-5, 32555561-5 Fax: (92-21) 32563758

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

Lahore Office: I-McLeod Road, Lahore-54000. Ph: (92-42) 37225015-17, 37233515-17 Fax: (92-42) 37351119

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

Multan Office: Azmat Wasti Road, Multan. Ph: (92-61) 4571989, 4540054 Fax: (92-61) 4541690

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

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

ABSTRACTS OF RESOLUTIONS PASSED IN 53rd ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Extraordinary General Meeting held on Tuesday, March 14, 2017.

Resolved that:

“the minutes of Extraordinary General Meeting held on March 14, 2017 be and are hereby approved.”

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Directors' and Auditors' Reports thereon.

Resolved that:

“the Audited Accounts of the Company for the year ended March 31, 2017 together with the Directors' and Auditors' Report thereon be and are hereby approved and adopted.”

3. To appoint auditors for the year ending March 31, 2018. The retiring auditors M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

Resolved that:

“the M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2017-18.”

4. To consider and approve the final cash dividend of Rs.18.5 per share i.e. 185% for the year ended March 31, 2017 as recommended by the Board of Directors.

Resolved that:

“the cash dividend @ 185% (i.e. Rs.18.5/- per share of Rs. 10/- each) be and is hereby approved for payment to those members of the Company whose names appeared in the Register of Members at the close of business on June 05, 2017.”

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SPECIAL BUSINESS

5. To consider, and if through fit, to pass the following resolution as a Special Resolution:

Resolved that:

“the Company may circulate the annual balance sheet and profit and loss account, auditor’s report, directors report etc. to its members through CD/DVD/USB instead of in hardcopy at their registered addresses.”



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