

AHL/CS/1125/2017
July 24, 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 July 31, 2017 at 11:00 A.M, at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi, to consider the Quarterly Financial Statements for the period ended June 30, 2017 / for declaration of any entitlement.

The Company has declared the "Closed Period" from July 25, 2017 to July 31, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Umair Mukhtar
Company Secretary

Atlas Honda Limited

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