

AHL/CS/1503/2020
January 17, 2020

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 January 24, 2020 at 11:00 A.M, at Corporate Office 2nd floor Federation House, Shakra-e-Firdousi, Clifton Karachi to consider the Quarterly Financial Statements for the period ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 17, 2020 to January 24, 2020 as required under Clause 5.6.1(d) of PSX Regulations. 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


Marrium Ahmed
Company Secretary



Atlas Honda Limited

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