

AHL/CS/1626/2020
October 21, 2020

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 October 28, 2020 at 09:00 am through video link, to consider the Half Yearly Financial Statements for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2020 to October 28, 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



Marrum Ahmed
Company Secretary

Atlas Honda Limited

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