



AHL/CS/2015 /2023
March 13, 2023

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extraordinary General Meeting of the Company held at Avari Hotel, Mall Road, Lahore on March 13, 2023 at 11:00 a.m., for a term of three years commencing from March 14, 2023.

NEW DIRECTORS

- | | |
|----------------------------|--------------------------------|
| i. Mr. Aamir H. Shirazi | ii. Mr. Abid Naqvi |
| iii. Mr. Nurul Hoda | iv. Ms. Mashmooma Zehra Majeed |
| v. Mr. Masanori Kito | vi. Mr. Kazushi Yamanaka |
| vii. Mr. Shunsuke Miyazaki | viii. Mr. Saquib H. Shirazi |

Yours Faithfully

Maheen

Maheen Fatima
Company Secretary



Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. UAN : 111-111-245, Ph: (92-21) 32575561-65, 32555561-5 Fax: (92-21) 32563758
Sheikhupura Plant: 26-27 Km, Lahore-Sheikhupura Road, Sheikhupura. Ph: (92-56) 3406501-08, 3406007-8, 3406016 Fax: (92-56) 3406009
Lahore Office: 01 Mcleod Road Lahore-5400. UAN: (92-42)111-111-245, Ph: (92-42) 37225015-17, 37233515-17 Fax:(92-42) 37351119
Faisalabad Office: 1st Floor, Meezan Executive Tower, 4 - Liaquat Road, Faisalabad. Ph: (92-41) 2541011-15 Fax:(92-41) 2541017
Multan Office: Azmat Wasti Road, Multan. UAN : (92-61) 111-112-411 Ph: (92-61) 4571989, 4540054, 4570431-4 Fax: (92-61) 4541690
Islamabad Office: Islamabad Corporate Center Plot # 784/785 Gohra Road Islamabad. Ph: (92-51)5495921-7 Fax: (92-51)5495928
Hyderabad Office: Dawood Center 2nd Floor Auto Bahan Road, Latifabad, Hyderabad. Ph: (92-22) 3411361-9 Fax:(92-22) 3411370
Rahimyar Khan Office: Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. Ph: (068) 5883415-19, 5888418-20 Fax:(068) 5883414