



AHL/CS/768/2014
January 17, 2014

FORM - I

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

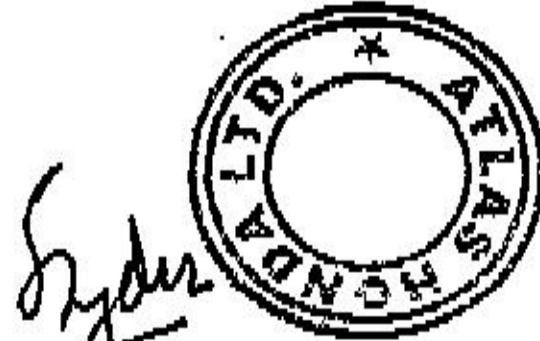
Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 A.M on Monday, January 27, 2014 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider quarterly results of the Company for the period ending December 31, 2013.

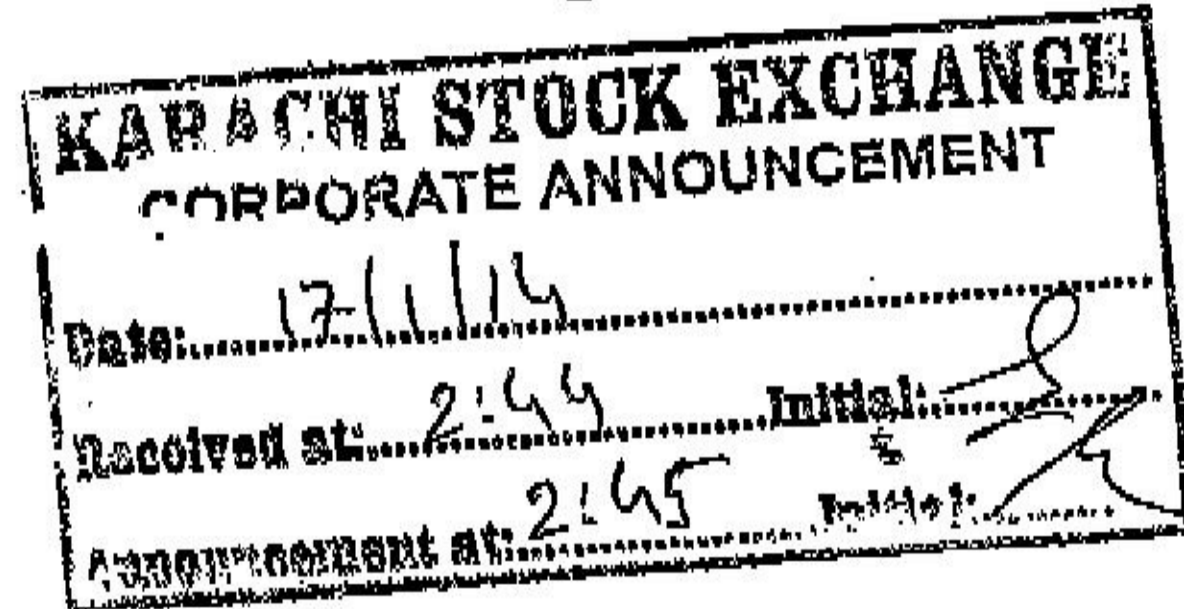
You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Syed Tanvir Hyder
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 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
 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 Fax: (92-22) 3864983
 Rahim Yar Khan Office: 4-B, Zamindara Colony Rahim Yar Khan. Ph: (92-68) 5883415-6 Fax: (92-68) 5883414