



AHL/CS/436/2014  
February 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 11:00 A.M on Thursday, February 27, 2014 at 2nd Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited

  
Syed Tanvir Hyder  
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/14	
Received at: 1:06	Initial: [Signature]
1:08	[Signature]

### Atlas Honda Limited

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