



AHL/CS/ 489/2014
February 27, 2014

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

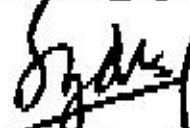
Subject: **BOARD MEETING**

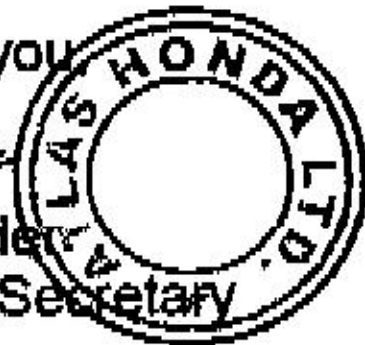
Dear Sir,

This is to inform you that the Board of Directors of the Company has approved the Annual Budget of the Company for the year ending March 31, 2015 and thereby approved capital expenditure of Rs. 1.62 Billion which includes capital expenditure for expansion to debottleneck annual capacity of 850,000 units.

You may please inform the members of the exchange accordingly.

Thanking you


Tanvir Hyder
Company Secretary



Atlas Honda Limited

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