



AHL/CS/497/2014
March 11, 2014


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


Subject: **NOTICE OF ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of the notice of Election of Directors to be published in newspapers for your information and record.

Thanking you,


Tanvir Hyder
Company Secretary

A circular stamp with the text "ATLAS HONDA LIMITED" around the perimeter and a star in the center.

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758
Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (056) 3406501-8, Fax: (056) 3406009.
Registered Office: I-McLeod Road, Lahore. Phones: (92-42) 722-5015-17, 723-3513-17. Fax: (92-42) 723-3518.
Multan Office: Azmat Wasti Road. Phones: (92-61) 571989, 540054. Fax: (92-61) 541690.
Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Phone: (92-51) 4435328. Fax: (92-51) 4418113