

HONDA

Honda Atlas Cars (Pakistan) Ltd.
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Manga Mandi, Lahore, (Pakistan)
Tel : (042) 5871100-09
Fax : (042) 5877711-12
Web: www.honda.com.pk

June 3, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi.



Sub: Addendum to the Annual Report 2008

Dear Sir,

The annual report for the year ended March 31, 2008 was printed and dispatched to all shareholders and regulatory authorities according to the requirements of the Companies Ordinance, 1984. Inadvertently, the date of Directors' report and Statement of Compliance with Code of Corporate Governance was printed as April 26, 2008, whereas it was May 05, 2008.

The addendum notice has been published in two newspapers (Dawn & Nawa-e-Waqat) on June 01, 2008. We are sending you a copy of this notice for your information and record.

We regret for the inconvenience.

Thanking you.

Yours truly,
for HONDA ATLAS CARS (PAKISTAN) LTD.,

A handwritten signature in black ink, appearing to be 'Jamshaid Siraj'.

(Jamshaid Siraj)
Executive-Corporate Affairs

