

HONDA

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

April 24, 2009
Fax: 021-111-573-329

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-2439618

Sub: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Tuesday, May 05, 2009 at 11:00 a.m** in our Factory, 43-Km Multan Road Manga Mandi, Lahore to approve annual accounts for the year ended March 31, 2009.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Ltd.,


(Sardar Abid Ali Khan)
Vice President & Company Secretary