

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2901

N O T I C E

May 08, 2009

Reproduced hereunder the letter received from HONDA ATLAS CARS (PAKISTAN) LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

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

May 6, 2008
Fax: 021-2437560, 2460923

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

Sub: **Notice of Annual General Meeting for the Year ended March 31, 2009**

Dear Sir,

Please find enclosed herewith a copy of the notice of 17th Annual General Meeting of the company to be held on June 15, 2009 for your information and record.

Please circulate the information to the members of the exchange accordingly.

Thanking you.

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


(Sardar Abid Ali Khan)
Vice President & Co. Secretary

P/2

