

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3383

N O T I C E

June 11, 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

June 10, 2009

Fax: 021-111-573-329

Mr. M. Ghufraan
Dy. General Manager – Companies Affair,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi.
Ph: 021-2439618

Sub: Change of venue for Annual General Meeting

Dear Sir,

This is in with reference to our letter dated May 6, 2009 along with notice of meeting followed by your approval dated May 11, 2009 for holding of AGM on Monday, June 15, 2009 at 10:30 a.m. at Pearl Continental Hotel, Shahrah-e-Quaid-e-Azam, Lahore.


Keeping in view the ongoing law & order situation and for safety of our shareholders, the management has decided to change the time and venue of meeting as follows:

Date of Meeting:	June 15, 2009 (un-changed)
Time of meeting:	12:15 p.m.
Venue:	Honda Atlas Cars (Pakistan) Ltd. 43-Km Multan Road, Manga Mandi, Lahore

We shall provide pick and drop facility to our valued shareholders from Pearl Continental Hotel, Lahore. The shareholders are requested to reach the hotel at 10:30 a.m. where our representative will be available for your convenience.

Thanking you.

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


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