

# HONDA

Honda Atlas Cars (Pakistan) Ltd.  
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January 19, 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 Saturday, January 30, 2010 at 11:00 a.m. in our Corporate Office, Federation House, Clifton, Karachi to approve 3rd quarter accounts for the period ended December 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