

**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

May 29, 2010

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, 2010

Dear Sir,

Please find enclosed herewith a copy of the notice of 18<sup>th</sup> Annual General Meeting of the company to be held on June 30, 2010 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