

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2922****N O T I C E****May 17, 2011**

Reproduced hereunder 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) 35871100-09
Fax : (042) 35877711-12
Web: www.honda.com.pk

May 16, 2011
Fax: 021-111-573-329

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, 2011**

Dear Sir,

Please find enclosed herewith a copy of the notice of 19th Annual General Meeting of the company to be held on June 30, 2011 for your information and record.

Please circulate this information to members of the exchange accordingly.

Thanking you.

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


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