

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
Fax : (042) 35384691-92
Web: www.honda.com.pk

November 15, 2011
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 & Close Period

Dear Sir,


This is to inform you that Board of Directors' meeting of the company will be held on **Friday, November 25, 2011 at 11:00 a.m.** at our Factory, 43-Km, Multan Road, Manga Mandi, Lahore to approve half year accounts for the period ended September 30, 2011.

The company has declared the "close period" from November 17, 2011 ~ November 25, 2011 as required under the clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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