

HONDA

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 **Tuesday, January 24, 2012 at 10:00 a.m.** at our Factory, 43-Km, Multan Road, Manga Mandi, Lahore to approve 3rd quarter accounts for the period ended December 31, 2011.

The company has declared the "close period" from January 16, 2012 ~ January 24, 2012 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 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