

# HONDA

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

April 13, 2012

General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Re: General Information

Dear Sir,

This is reference to the Listing Regulation No. 35 (xx).

We hereby inform you that Honda Motor Company Ltd. Japan has nominated 3 three new directors Mr. Shigeki Takane, Mr. Akio Takemoto & Mr. Yuishi Fukuda in place of Mr. Takashi Nagai, Mr. Yukimitsu Miyagi & Mr. Shigeru Yamazaki respectively.

The above mentioned changes have been effective from April 01, 2012 in the board of directors.

Thanking you.

Yours truly,  
For Honda Atlas Cars (Pakistan) Limited

  
(Sardar Abid Ali Khan)  
Vice President & Company Secretary

Cc: 1) Enforcement Division  
Securities & Exchange Commission of Pakistan,  
Islamabad