

HONDA

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

April 18, 2012
Fax: 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Ph: 021-32439618

Sub: Notice u/s 178(4) of Companies Ordinance 1984 - Election of Directors

Dear Sir,

In compliance to the requirements of the Companies Ordinance 1984, please find enclosed herewith the copy of Notice under section 178(4) of the Companies Ordinance 1984 for election of directors published in newspapers The News & Daily Express on April 18, 2012.

Thanking you.

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


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

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