

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

April 30, 2012
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,

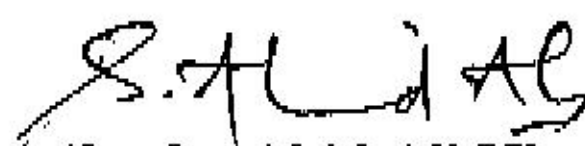
This is to inform you that Board of Directors' meeting of the company will be held on **Monday, May 14, 2012 at 11:00 a.m.** at our Factory, 43-Km, Multan Road, Manga Mandi, Lahore to approve annual accounts for the year ended March 31, 2012.

The company has declared the "close period" from May 04, 2012 ~ May 14, 2012 as required under the clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange.

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