

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
Manga Mandi, Lahore, (Pakistan)
Tel : (042) 35384871-80
Fax : (042) 35384691-92
Web: www.honda.com.pk

November 20, 2012
Fax: 021-111-573-329

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi .
Ph: 021-2439618

Sub: Closed Period

Dear Sir,

This is in continuation to our previous letter dated November 12, 2012.

Due to change of date of Board of Directors' Meeting as informed yesterday vide our letter dated November 20, 2012, The closed period as required under the clause xxvi of the Code of Corporate Governance 2012, contained in the Listing Regulation No. 35 of the Exchange has been extended upto November 27, 2012.

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