

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
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November 20, 2012
Fax: 021-111-573-329

The Secretary,
Karachi Stock Exchange (Guarantec) Ltd.,
I.I. Chundrigar Road,
Karachi .

Sub: Change of Date Board of Directors' Meeting


Dear Sir,

This is with reference to our letter dated November 12, 2012 regarding the board of directors meeting. ~~This is for your kind information that the company has decided to change the date of meeting to approve accounts for the year ended September 30, 2012. Now, the meeting will be held at 11:00 a.m., on Tuesday, November 27, 2012 at our Factory, 43-Km, Multan Road, Manga Mandi, Lahore.~~

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

