

Honda Atlas Cars (Pakistan) Limited
1-Mcleod Road, Lahore
Notice of Annual General Meeting 2014

Notice is hereby given that 22nd Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Thursday, June 26, 2014 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, The Mall, Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on Thursday June 27, 2013;
2. To approve and adopt the annual audited financial statements for the year ended March 31, 2014 together with the Directors' and Auditors' reports thereon;
3. To approve cash dividend @ 30% (Rs. 3.0 per share) for the year ended March 31, 2014 as recommended by the Board of Directors;
4. To appoint Auditors for the next financial year and fix their remuneration.

Special business:

5. To approve the additional remuneration of Chairman & Executive directors for the year 2013-14 and remuneration for the year 2014-15 and adopt the following special resolution:

"Resolved that the additional remuneration of Chairman (Non-Executive) of Rs. 4.89 million, CEO for Rs 0.06 million and one full time working director amounting for Rs 1.21 million for the year ended March 31, 2014 be and is hereby approved."

"Resolved that the remuneration of Chairman (Non-Executive) amounting to Rs. 26.0 million, President/CEO of Rs. 14.5 million and one full-time director amounting to Rs. 13.5 million, which includes allowances and other benefits, as per terms of their employment for the year ending March 31, 2015 be and is hereby approved."

6. To transact any other business with permission of the Chairman.



By order of the Board

(Sardar Abid Ali Khan)

Lahore: June 05, 2014

Vice President & Company Secretary