

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

July 14, 2014
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 **Wednesday, July 23, 2014 at 11:00 a.m.** at our Factory, 43-Km, Multan Road, Manga Mandi, Lahore to approve 1st Quarter accounts for the period ended June 30, 2014.

The company has declared the "close period" from July 16, 2014 ~ July 23, 2014 as required under the clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No. 35 (vii) 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