

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
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November 06, 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 **Monday, Nov 17, 2014 at 11:00 a.m.** at our Corporate Office, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi to approve half year accounts for the period ended September 30, 2014 .

The company has declared the "close period" from Nov 11, 2014 ~ Nov 17, 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