

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
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April 03, 2015

General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Chairman / Chief Executive / Managing Director /
Director(s) / Company secretary.

Dear Sir,

We have to inform you that Mr. Takeharu Aoki and Mr. Tatsuo Sato have ceased to be Chief Executive and Director of the Company w.e.f. 01/04/2015 and Mr. Toichi Ishiyama and Mr. Hironobu Yoshimura have been appointed as Chief Executive and Director respectively.

You may please inform the member of the Exchange accordingly.

Yours Sincerely,
For Honda Atlas Cars (Pakistan) Limited


(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary