

**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

April 22, 2015  
Ph:021-32439618/35274381  
Fax:021-111-573-329

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

Sub: Notice u/s 178(4) of Companies Ordinance 1984 – Election of Directors

Dear Sir,

In compliance to the requirements of the Companies ordinance 1984, please find enclosed herewith the copy of Notice under section 178(4) of the Companies Ordinance 1984 for election of directors published in newspapers The Nation & Daily Nawa-e-Waqt on April 22, 2015

Thanking you.

Yours truly,  
For Honda Atlas Cars (Pakistan) Limited

  
(Maqsood ur Rehman Rehmani)  
Vice President & Company Secretary

Title: EOGM

Newspaper: The Nation(Eng.)

Date of Publish: April 22, 2015

Date of meeting: April 29, 2015

**HONDA**  
The Power of Dreams

## Honda Atlas Cars (Pakistan) Limited

1-Mcleod Road, Lahore

### Election of Directors

#### Notice under section 178 (4) of the Companies Ordinance 1984

Pursuant to our notice of Extraordinary General Meeting dated April 8, 2015, we have received consent to act as directors from the following members.

- |                            |                        |
|----------------------------|------------------------|
| 1. Mr. Yusuf H. Shirazi    | 2. Mr. Toichi Ishiyama |
| 3. Mr. Aamir H. Shirazi    | 4. Mr. Hisatada Tachi  |
| 5. Mr. Muhammad Naeem Khan | 6. Mr. Kazuhisa Hirota |
| 7. Mr. Hironobu Yoshimura  | 8. Mr. Nadeem Elahi    |
| 9. Mr. Takayoshi Koyama    |                        |

Since, the number of members who have offered themselves for election of directors does not exceed the number of Directors fixed by the company under section 178 (1) of the Companies Ordinance 1984, therefore the members named above shall be deemed to be elected as Directors for the next three years term, starting from May 2, 2015, at the Extraordinary General Meeting of the Company to be held on April 29, 2015 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore.

Lahore  
April 22, 2015

By Order of the Board   
(Maqsood Ur Rehman Rehmani)  
Vice President & Company Secretary