

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

May 04, 2015
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 **Thursday, May 14, 2015 at 11:00 a.m.** at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi to approve annual audited accounts for the year ended March 31, 2015.

The company has declared the "close period" from May 08, 2015 ~ May 14, 2015 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.,


(Maqsood ur Rehman)
Vice President & Company Secretary