



Honda Atlas Cars (Pakistan) Limited.
Office: I - XX, Commercial Area Khayaban-e-Iqbal
DHA Lahore Cantt, Pakistan.
Tel: (042) 3569 4851 - 53 Fax: (042) 3569 4854
Web: www.honda.com.pk

14-May-15

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The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi.

Subject: **Financial Results for the year ended March 31, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the company in their meeting held on Thursday, May 14, 2015 at 11:00 a.m. at Karachi, has recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended Mar. 2015 at Rs. 5 per share i.e. 50%.

(ii) **BONUS SHARES**

No Bonus Shares were recommended for the year ended March 31, 2015.

(iii) **RIGHT SHARES**

No Right Shares were recommended for issue for the year ended March 31, 2015.

The financial results of the Company are as follows:

	Rupees in thousand	
	March 31, 2015	March 31, 2014
Sales	37,764,159	39,153,254
Cost of sales	(32,991,341)	(36,296,009)
Gross Profit	4,772,818	2,857,245
Distribution and marketing costs	(434,257)	(340,556)
Administrative expenses	(319,940)	(287,026)
Other operating income	218,979	270,548
Other operating expenses	(451,897)	(364,890)
	(987,115)	(721,924)
Profit from operations	3,785,703	2,135,321
Finance cost	(18,666)	(38,075)
Profit before taxation	3,767,037	2,097,246
Taxation	(604,660)	(1,023,576)
Profit after taxation	3,162,377	1,073,670
Earning per share - basic and diluted	(Rupees) 22.15	7.52

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The Annual General Meeting of the company will be held at 11:00 a.m. Friday, June 26, 2015 at Faletti's hotel, Lahore.

The above entitlement will be paid to shareholders whose names will appear in the Register of Members on June 16, 2015.

The share transfer books of the company will remain closed from June 17, 2015 to June 26, 2015 (both days inclusive). Transfers received at Share registrar M/S Hameed Majeed Associates (Pvt) Ltd, HM House, 7 Bank Square, Shahr-ah-e-Quaid-e-Azam, Lahore at the close of business on June 16, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We shall be sending you 200 copies of quarterly accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,
for HONDA ATLAS CARS (PAKISTAN) LTD.,

(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary

cc:

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,