

# 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

January 08, 2016  
Fax: 021-111-573-329

The General Manager,  
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 **Friday, January 22, 2016 at 11:00 a.m.** at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi to approve 3<sup>rd</sup> Quarter accounts for the period ended December 31, 2015.

The company has declared the “**close period**” from January 14, 2016 ~ January 22, 2016 (both days inclusive) as required under the clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No. 35 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