

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
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April 01, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Change of Director(s)**

Dear Sir,

We have to inform you that Mr. Hisatada Tachi, Mr. Takayoshi Koyama and Mr. Hironobu Yoshimura have ceased to be Directors of the Company w.e.f. 01/04/2016 and Mr. Kenichi Matsuo, Mr. Shigeru Yamazaki and Mr. Yasutaka Uda have been appointed as Directors respectively.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely.

For Honda Atlas Cars (Pakistan) Limited


(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary