

# 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 16, 2016

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

Subject: **Financial Results for the year ended March 31, 2016**

Dear Sir,

This is to inform you that the Board of Directors of the company in their meeting held on Monday, May 16, 2016 at 03:00 p.m. at Karachi, has recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended Mar. 2016 at Rs. 7/- per share i.e. 70%.

(ii) **BONUS SHARES**

No Bonus Shares were recommended for the year ended March 31, 2016.

(iii) **RIGHT SHARES**

No Right Shares were recommended for issue for the year ended March 31, 2016.

The financial results of the Company are as follows:

	Rupees in thousand	
	March 31, 2016	March 31, 2015
Sales	40,085,521	37,764,159
Cost of sales	(34,038,741)	(32,991,341)
Gross Profit	6,046,780	4,772,818
Distribution and marketing costs	(333,046)	(434,257)
Administrative expenses	(351,863)	(319,940)
Other operating income	309,777	218,979
Other operating expenses	(485,775)	(451,897)
	(860,907)	(987,115)
Profit from operations	5,185,873	3,785,703
Finance cost	(6,991)	(18,666)
Profit before taxation	5,178,882	3,767,037
Taxation	(1,623,100)	(604,660)
Profit after taxation	3,555,782	3,162,377
Earning per share - basic and diluted	(Rupees) <b>24.90</b>	<b>22.15</b>

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The Annual General Meeting of the company will be held on Tuesday, July 19, 2016 at 10:30 a.m at Faletti's hotel, Lahore.

The above entitlement will be paid to shareholders whose names will appear in the Register of Members on July 08, 2016.

The share transfer books of the company will remain closed from July 09, 2016 to July 19, 2016 (both days inclusive). Transfers received at Share registrar M/S Hameed Majeed Associates (Pvt) Ltd, HM House, 7 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore at the close of business on July 08, 2016 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