

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

December 02, 2016

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

Dear Sir

SUBJECT: MATERIAL INFORMATION

In accordance with the applicable provision of Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information.

Honda Atlas Cars (Pakistan) Limited has received a notification under section 101(1) of the Securities Act, 2015 on December 2, 2016, which states information of sanction of merger of Shirazi Capital (Pvt) Limited (SCL) and Shirazi (Pvt) Limited (SPL) with and into Shirazi Investments (Pvt) Limited (SIL) as per order of the Honorable High Court of Sindh. Accordingly, shares of Honda Atlas Cars (Pakistan) Limited held by SCL and SPL vested/transferred to SIL under court order. A copy of the aforesaid notification duly mentioning the change in shareholding of Honda Atlas Cars (Pakistan) Limited is enclosed for your perusal.

Yours sincerely,
For Honda Atlas Cars (Pakistan) Limited



Maqsood ur Rahman
VP HR/Admin & Company Secretary



Shirazi Investments

December 2, 2016

The Company Secretary
Honda Atlas Cars (Pakistan) Limited
1 McLeod Road
Lahore.

Dear Sir,

Reporting of Transaction in shares of Honda Atlas Cars (Pakistan) Limited

In accordance with Regulation 5.6.1(d) and 5.19.15 of the Pakistan Stock Exchange Limited Regulations following information is submitted:

The Honorable High Court of Sindh has sanctioned the merger of Shirazi Capital (Private) Limited (SCL) and Shirazi (Private) Limited (SPL) with and into Shirazi Investments (Pvt) Limited (SIL). Accordingly, whole undertakings, assets, properties, liabilities of SCL and SPL vests/transferred into SIL. Further, SCL and SPL shall be dissolved without winding up.

SIL shareholding in Honda Atlas Cars (Pakistan) Limited after merger of SCL and SPL is as under:

Particulars	No. of shares
Shares held by SIL (before merger)	10,602,650
Transfer of shares held by SCL under court order	<u>32,517,000</u>
Total shares held by SIL (after merger)	<u>43,119,650</u>

All above mentioned companies held shares of Honda Atlas Cars (Pakistan) Limited in electronic form in Central Depository System and physical form. Transfer of shares held by SCL in favor of SIL will be done in due course.

Thank you,

Yours faithfully,
for Shirazi Investments (Pvt) Limited



Irfan Ibrahim
Company Secretary

Shirazi Investments (Pvt) Limited

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