

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 16, 2017
Fax: 021-2462640

The General Manager,
Pakistan Stock Exchange Ltd.,
(Formerly Karachi Stock Exchange Ltd.)
Stock Exchange Building,
I.I. Chundrigar Road,
Karachi.
Ph: 021-111-001-122

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 **Wednesday, January 25, 2017 at 02:30 p.m.** at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi to approve 3rd Quarter accounts for the period ended December 31, 2016.

The company has declared the "close period" from January 18, 2017 ~ January 25, 2017 (both days inclusive) as required under the clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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