

# 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

April 26, 2017

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Kazuhisa Hirota has ceased to be Director of the Company w.e.f. 01/04/2017 and Mr. Akira Murayama has been appointed as Director on the Board.

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