



**Honda Atlas Cars (Pakistan) Ltd.**  
43-Km Multan Road,  
Manga Mandi, Lahore. (Pakistan)  
Tel : (042) 35384671-80  
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Web : www.honda.com.pk

May 23, 2018

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

Subject: **Election of Directors**

Dear Sir,

The following persons have been elected as directors of the Company for the term of three years started from May 02, 2018 in the Extra Ordinary General Meeting held on April 26, 2018.

- |    |                            |                            |
|----|----------------------------|----------------------------|
| 1. | Mr. Yusuf H. Shirazi       | -Chairman                  |
| 2. | Mr. Hironobu Yoshimura     | -President / CEO           |
| 3. | Mr. Aamir H. Shirazi       | -Director & Senior Advisor |
| 4. | Mr. Kenichi Matsuo         | -Director                  |
| 5. | Mr. Akira Murayama         | -Director                  |
| 6. | Mr. Feroz Rizvi            | -Director                  |
| 7. | Ms. Mashmooma Zehra Majeed | -Director                  |
| 8. | Ms. Rie Mihara             | -Director                  |
| 9. | Mr. Satoshi Suzuki         | -Director                  |

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