

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 01, 2019

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. Kazunori Shibayama has been appointed as Director on the Board of Honda Atlas Cars (Pakistan) Limited with effect from April 01, 2019 in place of Mr. Satoshi Suzuki, who has submitted his resignation from the directorship of the company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Your Sincerely,
For Honda Atlas Cars (Pakistan) Limited,



Imran Farooq
General Manager – Corporate Affairs