

HONDA

Honda Atlas Cars (Pakistan) Ltd.
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October 31, 2019

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi. Ph # 111-001-122

Subject: **Appointment of New Director**

Dear Sir,

We have to inform you that Mr. Saquib H. Shirazi has been appointed as Director & Senior Advisor with effect from October 21, 2019 in place of our beloved Chairman Mr. Yusuf H. Shirazi who passed away (may his soul rest in peace).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Limited,



(Maqsood ur Rehman)
Company Secretary & Vice President (HR & Admin.)