

# 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

May 21, 2020  
Fax: 021-2462640

The General Manager,  
Pakistan Stock Exchange Ltd.,  
(Formerly Karachi Stock Exchange (Guarantee) 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 **Tuesday, June 02, 2020 at 09:00 am** through Video Link (Zoom) to approve Annual Audited Accounts for the year ended March 31, 2020.

The Company has declared the "Closed Period" from May 21, 2020 to June 02, 2020 as required under Clause 5.6.19(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly

Thanking you.

Yours truly,  
For Honda Atlas Cars (Pakistan) Ltd.,



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