

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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Web: www.honda.com.pk

December 07, 2020

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. Katsumi Kasai has been appointed as a Director on Board with effect from December 07, 2020 in place of Mr. Kenichi Matsuo who resigned from Board w.e.f. December 07, 2020.

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.)