

HONDA

Honda Atlas Cars (Pakistan) Ltd.
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April 22, 2015
Ph:021-32439618/35274381
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The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice u/s 178(4) of Companies Ordinance 1984 – Election of Directors

Dear Sir,

In compliance to the requirements of the Companies ordinance 1984, please find enclosed herewith the copy of Notice under section 178(4) of the Companies Ordinance 1984 for election of directors published in newspapers The Nation & Daily Nawa-e-Waqt on April 22, 2015

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Limited


(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary