

HONDA

Honda Atlas Cars (Pakistan) Ltd.

55 Km. Malir Road.

Manga Mandi, Lahore. (Pakistan)

Tel : (042) 35384671-80

Fax : (042) 35384691-92

Web : www.honda.com.pk

May 12, 2015

General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: General Information

Dear Sir,

We have to inform you that following members have been appointed for next three years term after election of directors held on April 29, 2015.

	Name	Status
1.	Mr. Yusuf H. Shirazi	Chairman
2.	Mr. Toichi Ishiyama	President/CEO
3.	Mr. Hisatada Tachi	Director
4.	Mr. Aamir H. Shirazi	Director
5.	Mr. Kazuhisa Hirota	Director
6.	Mr. Hironobu Yoshimura	Director
7.	Mr. M. Naeem Khan	Director
8.	Mr. Takayoshi Koyama	Director
9.	Mr. Nadeem Arshad Elahi	Director

The above mentioned changes have been effective from May 02, 2015.

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Limited


(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary