



AHL/SEC/ 377 /2009  
May 7, 2009

FORM - I

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Board Meeting

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:45 a.m. on Friday, May 15, 2009 at 2<sup>nd</sup> Floor, Federation House, Shabrae Firdousi, Clifton, Karachi, to consider Audited Annual Financial Statements of the Company for the nine months period ended March 31, 2009.

The Annual financial period of the company has ended on March 31, 2009.

The "Close Period" in terms of clause (xxvi) of the Code of Corporate Governance will be from May 08, 2009 to May 15, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited

A handwritten signature in black ink, appearing to read 'Rashid Amin'.

Rashid Amin  
Company Secretary

**Atlas Honda Limited.**

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