



AHL/SEC/ 95 /2011
April 27, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax # 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.
Fax # 042-111-441-441

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider Audited Annual Financial Statements of the Company for the year ended March 31, 2011 is still in progress.

The required information will be communicated to you on April 28, 2011 between 9:15 a.m. to 9.30 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

For Atlas Honda Limited

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

Rashid Amin
Company Secretary

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-8 Fax: (92-21) 2563758

Sheikhpura Plant: 26-27 km LHR-SKP Road, Sheikhpura, Pakistan Ph: (92-42) 7222222, (056) 3406501-8, Fax: (056) 3406009.

Registered Office: 1-McLeod Road, Lahore. Ph: (92-42) 722-5015-17, 723-3515-17. Fax: (92-42) 723-3518.

Multan Office: Azmat Wasti Road. Ph: (92-61) 571989, 540054. Fax: (92-61) 541690.

Rawalpindi Office: Room No.9, 2nd Floor, Sunny Plaza, Chandni Chowk, Murree Road. Ph: (92-51) 4455328. Fax: (92-51) 4418115.