



AHL/CS/695/2013
July 22, 2013

FORM - I

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

Subject: **Board Meeting**

Dear Sir

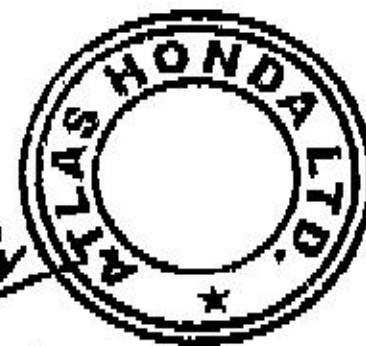
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:00 A.M on Wednesday, July 31, 2013 at 2nd Floor, Federation House, Shahr-e Firdousi, Clifton, Karachi (Corporate Office), to consider quarterly results of the Company for the quarter ending June 30, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited

Syed Tanvir Hyder
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/7/13	
Received at: 10:10	Initial: [Signature]
Announcement at: 10:11	Initial: [Signature]



Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi UAN: 111-111-245, Ph: (92-21) 32575561-5 Fax: (92-21) 32563758

Sheikhupura Plant: 26/27 Km. LHR-SKP Road, Sheikhupura. Ph: (92-56) 3406501-6 Fax: (92-56) 3406009

Lahore Office: I-McLeod Road, Lahore-54000. Ph: (92-42) 37225015-17, 37233515-17 Fax: (92-42) 37351119

Multan Office: Azmat Wasti Road, Multan. Ph: (92-61) 4571989, 4540054 Fax: (92-61) 4541690

Rawalpindi Office: 60 Bank Road, Saddar, Rawalpindi. Ph: (92-51) 5120494-96 Fax: (92-51) 5120497

Hyderabad Office: 391 Block "D" Unit No. 6, Latifabad, Hyderabad, Sindh. Ph: (92-22) 3864984-5 Fax: (92-22) 3864983

Rahim Yar Khan Office: 4-B, Zamindara Colony Rahim Yar Khan. Ph: (92-68) 5883415-6 Fax: (92-68) 5883414