

May 2, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, April 30, 2014 at 2:30 p.m. at 2nd Floor Federation House, Shahra-e-Firdousi Clifton, Karachi, has recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended March 31, 2014 at Rs. 10/- per share i.e. 100%.

BONUS SHARES

No bonus shares were recommended for the year ended March 31, 2014.

RIGHT SHARES

No right shares were recommended for issue for the year ended March 31, 2014.

The financial results of the Company are as follows:

	2014	Re-stated 2013
	--- Rupees in '000 ---	
Sales	44,478,713	42,325,242
Cost of sales	(40,253,929)	(38,644,529)
Gross profit	4,224,784	3,680,713
Sales and marketing expenses	(1,293,938)	(1,206,118)
Administrative expenses	(430,054)	(386,924)
Other income	420,651	322,668
Other operating expenses	(223,989)	(190,453)
Profit from operations	2,697,454	2,219,886
Finance cost	(8,036)	(9,726)
Profit before taxation	2,689,418	2,210,160
Taxation	(687,858)	(600,643)
Profit after taxation	2,001,560	1,609,517
	----- Rupees -----	
Earnings per share - basic and diluted	19.36	15.56

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 2575561-5 Fax: (92-21) 2563758
Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 7222222, (056) 3406501-8, Fax: (056) 3406009.
Registered Office: 1-McLeod Road, Lahore. Phones: (92-42) 722-5015-17, 723-3515-17. Fax: (92-42) 723-3518.
Multan Office: Azmat Wasti Road. Phones: (07-61) 571989 540054 Fax: (07-61) 541690



The Annual General Meeting of the company will be held on Thursday, June 26, 2014 at 11:00 a.m. at the registered office of the company, at 1-McLeod Road, Lahore.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on June 16, 2014.

The Share Transfer Books of the Company will be closed from June 17, 2014 to June 26, 2014 (both days inclusive). Transfers received at the registered office 1-McLeod Road, Lahore/ Share registrar M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore at the close of the business on June 16, 2014 will be treated in time for the purpose of above entitlement to the transferee.

We will send you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

For Atlas Honda Limited


Tanvir Hyder
Company Secretary

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