

AHL/CS/712/2015
February 18, 2015

FORM - I

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

SUBJECT: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2015 at 02:30 P.M, at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2016.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Umair Mukhtar
Company Secretary

Atlas Honda Limited

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