Atlas Honda

Celebrating 50 Years of the Nation's Ride

June 19, 2015

AHL/CS/793/2015

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

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 51ST ANNUAL GENERAL MEETING

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of the Karachi Stock Exchange Limited, please find enclosed a certified copy of the resolutions passed at the 51st Annual General Meeting of the Company held on Tuesday June 16, 2015 at the Registered Office, 1-McLeod Road, Lahore.

Thanking you,

For Atlas Honda Limited

ATLAS HONDA LTD.

Umair Mukhtar
Company Secretary

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ABSTRACTS OF RESOLUTIONS PASSED IN 51ST ANNUAL GENERAL MEETING OF THE COMPANY

1. To confirm the minutes of the Annual General Meeting held on Thursday June 26, 2014.

   Resolved that:

   "the minutes of Annual General Meeting held on June 26, 2014 be and are hereby approved."

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Directors' and Auditors' Reports thereon.

   Resolved that:

   "the Audited Accounts of the Company for the year ended March 31, 2015 together with the Directors' and Auditors' Report thereon be and are hereby approved and adopted."

3. To appoint auditors for the year ending March 31, 2016. The retiring auditors M/s Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

   Resolved that:

   "the M/s Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2015-16."

4. To consider and approve the final cash dividend of Rs.12 per share i.e. 120% for the year ended March 31, 2015 as recommended by the Board of Directors.

   Resolved that:

   "the cash dividend @ 120% (i.e. Rs.12/- per share of Rs. 10/- each) be and is hereby approved for payment to those members of the Company whose names appeared in the Register of Members at the close of business on June 01, 2015."

ATLAS HONDA LTD.

Atlas Honda Limited

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