



AHL/CS/892/2016
February 17, 2016

FORM – I

The General Manager
Pakistan 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 24, 2016 at 11:00 A.M, at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi, to consider Annual Budget of the Company for the year ending March 31, 2017.

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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