



ATLAS HONDA LIMITED

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Post-ID: 079079

March 31,2016,15:20:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr.Kazuhisa Hirota, Director has/have ceased to be the Director of the Company w.e.f. 31/03/2016 and Mr. Toichi Ishiyama has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,