



June 24, 2016

AHL/CS/954/2016

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

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 52nd ANNUAL GENERAL MEETING

In compliance with the requirements of Regulation No. 5.6.4 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 52nd Annual General Meeting of the Company held on Thursday June 23, 2016 at the Registered Office, 1-McLeod Road, Lahore.

Thanking you,

For Atlas Honda Limited,

Umair Mukhtar
Company Secretary



Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. UAN: 111-111-245, Ph: (92-21) 32575561-5, 32555561-5 Fax: (92-21) 32563758

Sheikhupura Plant: 26/27 Km. LHR-SKP Road, Sheikhupura. Ph: (92-56) 3406501-6 Fax: (92-56) 3406009

Lahore Office: 1-McLeod Road, Lahore-54000. Ph: (92-42) 37225015-17, 37233515-17 Fax: (92-42) 37351119

Faisalabad Office: 1st Floor, Meezan Executive Tower, 4-Liaquat Road Ph: (92-41) 2541011-6 Fax: (92-41) 25410117

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Rawalpindi Office: 60 Bank Road, Saddar, Rawalpindi. Ph: (92-51) 5120494-96 Fax: (92-51) 5120497

Hyderabad Office: 391 Block "D" Unit No. 6, Latifabad, Hyderabad, Sindh. Ph: (92-22) 3864984-5, 3813036-38 Fax: (92-22) 3864983

Rahim Yar Khan Office: Atta Road, Near Girls College, Canal Bank. Ph: (92-68) 5883415-7 Fax: (92-68) 5883414

ABSTRACTS OF RESOLUTIONS PASSED IN 52nd ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on Tuesday June 16, 2015.

Resolved that:

"the minutes of Annual General Meeting held on June 16, 2015 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, 2016 together with the Directors' and Auditors' Reports thereon.

Resolved that:

"the Audited Accounts of the Company for the year ended March 31, 2016 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, 2017. The retiring auditors M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

Resolved that:

"the M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2016-17."

4. To consider and approve the final cash dividend of Rs.14.5 per share i.e. 145% for the year ended March 31, 2016 as recommended by the Board of Directors.

Resolved that:

"the cash dividend @ 145% (i.e. Rs.14.5/- 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 09, 2016."

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SPECIAL BUSINESS

5. To consider, approve and adopt the addition of new Article 81A in the Articles of Association and, if thought fit, for this purpose to pass the following resolution as a special resolution, with or without modification:

Resolved that:

"the Articles of Association of the Company be amended to add a new Article 81A as follows:

81A. The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein."

6. To consider, approve and adopt the change in Article 90 of the Articles of Association and, if thought fit, for this purpose to pass the following resolution as special resolution, with or without modification:

Resolved that:

"the Articles of Association of the Company be amended to include Article 90 of as under:

90. The qualification shares requirement of a Director shall be the holding of one ordinary share in the Company in his own name. A Director may act before acquiring his qualification shares, but shall in any case acquire the same within two months from his appointment."



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