Atlas Honda

AHL/CS/1058/2017
March 06, 2017

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

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find a copy of the notice of Election of Directors to be published in newspapers for your information and record.

Thanking you,

ATLAS HONDA LTD.

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-Liaqat Road **Ph:** (92-41) 2541011-6 **Fax:** (92-41) 25410117
Multan Office: Azmat Wasti Road, Multan. **Ph:** (92-61) 4571989, 4540054 **Fax:** (92-61) 4541690
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

Atlas Honda Limited
1-McLeod Road, Lahore-54000 Ph : (92-42) 37225015-17, 37233515-17
Fax: (92-42) 37233518, 37351119
E-mail: ahl@atlas.com.pk Website: www.atlashonda.com.pk

March 07, 2017

To All Members of the Company

Dear Sir/Madam,

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance, 1984, the following persons have filed with Atlas Honda Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Tuesday, 14th March, 2017 at 11:00 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore.

1. Mr. Yusuf H. Shirazi
2. Mr. Abid Naqvi
3. Mr. Hiromitsu Takasaki
4. Mr. Jawaid Iqbal Ahmed
5. Mr. Sanaullah Qureshi
6. Mr. Toichi Ishiyama
7. Mr. Yasutaka Uda
8. Mr. Saquib H. Shirazi

As the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board i.e. 8 under Section 178 (1), of the Companies Ordinance 1984, the above named candidates shall be deemed to have been elected at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.

By Order of the Board

Umair Mukhtar
Company Secretary