

AHL/CS/1187/2018
January 24, 2018

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 January 31, 2018 at 11:00 A.M, at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi, to consider and approve the following.

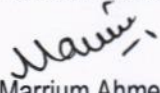
- 1) Quarterly accounts for the period ended December 31, 2017 for declaration of any entitlement.
- 2) Annual Budget of the Company for the year ending March 31, 2019

The Company has declared the "Closed Period" from January 24, 2018 to January 31, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited


Marrium Ahmed
Company Secretary



Atlas Honda Limited

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