



AHL/CS/1198/2018
January 31, 2018

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 the Board of Directors of the Company has approved the Annual Budget of the Company for the year ending March 31, 2019 and thereby approved the capital expenditure of Rs.2.2 Billion.

You may please inform the members of the exchange accordingly.

Thanking you,


Marrium Ahmed
Company Secretary



Atlas Honda Limited

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