



June 29, 2018

AHL/CS/128/2018

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

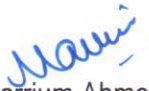
Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 54th 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 54th Annual General Meeting of the Company held on Thursday, June 28, 2018 at Avari Hotel, Mall Road, Lahore.

Thanking you,

For Atlas Honda Limited,


Marrium Ahmed
Company Secretary

Atlas Honda Limited

Sheikhupura Plant: 26/27 Km, LHR-SKP Road, Pakistan Ph: (92-56) 3406501-6 Fax: (92-56) 3406009
Karachi Plant: F-36, Estate Avenue, S.I.T.E. Ph: (92-21) 32575561-5 Fax: (92-21) 32563758
Lahore Office: 1-McLeod Road 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
Rawalpindi Office: 60-Bank Road, Saddar Ph: (92-51) 5120494-96 Fax: (92-51) 5120497
Multan Office: Azmat Wasti Road Ph: (92-61) 57194489 Fax: (92-61) 5416490
Rahim Yar Khan Office: Atta Road, Near Girls College, Canal Bank Ph: (92-68) 5883415-17 Fax: (92-68) 5883414
Hyderabad Office: 391, Block D, Unit # 6, Latifabad Ph: (92-22) 3864984-5 Fax: (92-22) 3864983

ABSTRACTS OF RESOLUTIONS PASSED IN 54th ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on Monday, June 19, 2017.

Resolved that:

"the minutes of Annual General Meeting held on June 19, 2017 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, 2018 together with the Directors' and Auditors' Reports thereon.

Resolved that:

"the Audited Accounts of the Company for the year ended March 31, 2018 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, 2019. 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 2018-19."

4. To consider and approve the final cash dividend of Rs.27 per share i.e. 270% for the year ended March 31, 2018 as recommended by the Board of Directors.

Resolved that:

"the cash dividend @ 270% (i.e. Rs.27/- 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 13, 2018."

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SPECIAL BUSINESS

5. To consider, and if thought fit, to pass the following resolution as a Special Resolution with or without modification to amend the Articles of Association of the Company to bring the Articles in conformity:

Resolved that:

"the existing Articles of Association of the Company be and are hereby amended to bring them in conformity with the Companies Act 2017 and for that purpose, the Revised Articles of Association of the Company, as initialed by the CEO for the purpose of identification, be and are hereby adopted as Articles of Association of the Company, in substitution of and to the exclusion of the existing Articles of Association."

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