

AHL/CS/ 1394/2019

April 24, 2019

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019**

Dear Sir,

We have to inform you that the Board of Directors' of our company in their meeting held on Wednesday, April 24, 2019 at 11:00 a.m. at 2nd Floor Federation House, Shahra-e-Firdousi Clifton, Karachi, has recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended March 31, 2019 at Rs. 10/- per share i.e. 100%. This is in addition to interim dividend already paid at Rs.10 per share i.e. 100%.

BONUS SHARES

Bonus Shares in the proportion of 1 share for every 5 shares held i.e. 20%.

RIGHT SHARES

No right shares were recommended for issue for the year ended March 31, 2019.

The financial results of the Company are as follows:

	2019	2018
	--- Rupees in '000 ---	
Sales	82,412,548	77,478,845
Cost of sales	(75,856,677)	(69,188,101)
Gross profit	6,555,871	8,290,744
Sales and marketing expenses	(1,924,062)	(1,852,057)
Administrative expenses	(640,209)	(634,594)
Other income	1,097,636	877,908
Other operating expenses	(463,793)	(445,037)
Share of net profit of an Associate	15,698	50,607
Operating profit	4,641,141	6,287,571
Finance costs	(25,818)	(22,725)
Profit before taxation	4,615,323	6,264,846
Income tax expense	(1,406,664)	(1,601,211)
Profit for the year	3,208,659	4,663,635
	----- Rupees -----	
Earnings per share - basic and diluted	31.03	45.10

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. **UAN :** 111-111-245, **Ph:** (92-21) 32575561-65, 32555561-5 **Fax:** (92-21) 32563758

Sheikhupura Plant: 26-27 Km, Lahore-Sheikhupura Road, Sheikhupura. **Ph:** (92-56) 3406501-08, 3406007-8, 3406016 **Fax:** (92-56) 3406009

Lahore Office: 01 Mcleod Road Lahore-5400. **UAN:** (92-42)111-111-245, **Ph:** (92-42) 37225015-17, 37233515-17 **Fax:**(92-42) 37351119

Faisalabad Office: 1st Floor, Meezan Executive Tower, 4 - Liaquat Road, Faisalabad. **Ph:** (92-41) 2541011-15 **Fax:**(92-41) 2541017

Multan Office: Azmat Wasti Road, Multan. **UAN :** (92-61) 111-112-411 **Ph:** (92-61) 4571989, 4540054, 4570431-4 **Fax:** (92-61) 4541690

Islamabad Office: Islamabad Corporate Center Plot # 784/785 Gohlra Road Islamabad. **Ph:** (92-51)5495921-7 **Fax:** (92-51)5495928

Hyderabad Office: Dawood Center 2nd Floor Auto Bahan Road, Latifabad, Hyderabad. **Ph:** (92-22) 3411361-9 **Fax:**(92-22) 3411370

Rahimyar Khan Office: Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. **Ph:** (068) 5883415-19, 5888418-20 **Fax:**(068) 5883414



The Annual General Meeting of the Company will be held on Friday, June 21, 2019 at 11:00 A.M. at the Avari Lahore, Mall Road, Lahore.

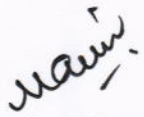
The above entitlement will be paid to the Shareholders whose names will appear in the Register of Members on June 06, 2019.

The Share Transfer Books of the Company will be closed from June 07, 2019 to June 21, 2019 (both days inclusive). Transfers received at the registered office 1-Mcleod Road, Lahore/ Share registrar M/s. Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore at the close of the business on June 06, 2019 will be treated in time for the purpose of above entitlement to the transferee.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

For Atlas Honda Limited


Marrium Ahmed
Company Secretary



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