

AHL/CS/1453/2019
October 21, 2019

FORM - I

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

SUBJECT: BOARD MEETING

Dear Sir

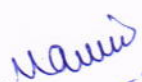
This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2019 at 11:00 A.M, at Corporate Office at 2nd Floor, Federation House, Shahra-e-Firdousi, Clifton Karachi, to consider the Quarterly Financial Statements for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2019 to October 28, 2019 as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited


Marrium Ahmed
Company Secretary



Atlas Honda Limited

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