



AHL/CS/ /2020
April 20, 2020

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

Subject: **Appointment of Chairman**

Dear Sir,

It is informed that the Board of Directors of the Company, elected in the Extraordinary General Meeting held on March 13, 2020 at the Avari Hotel, Mall Road, Lahore have re-appointed Mr. Aamir H. Shirazi as the Chairman of the Company with effect from March 21, 2020 for a period of three years.

Yours Faithfully

A handwritten signature in black ink, appearing to read "Marium", with a small flourish at the end.

Marium Ahmed
Company Secretary

Atlas Honda Limited.

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 32575561-5 Fax: (92-21) 32563758

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 3406501-08, (056) 3406007-8, Fax: (0563) 406009.

Lahore Office: 1-McLeod Road, Lahore. UAN: (92-42) 111-111-245, Ph: (92-42) 3722-5015-17, 3723-3515-17. Fax: (92-42) 37351119.