

July 01, 2020

AHL/CS/157/2020

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

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 56TH 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 56th Annual General Meeting of the Company held on Tuesday, June 30, 2020.

Thanking you,

For Atlas Honda Limited,


Marrium Ahmed
Company Secretary



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 Fax: (92-56) 3406009
Lahore Office: 01 Mcleod Road Lahore-5400, 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) 2541011-17 Fax: (92-41) 2541017
Multan Office: Azmat Wasti Road, Multan, UAN : (92-61) 111-112-411 Ph: (92-61) 4571989, 4540054 Fax: (92-61) 4541690
Islamabad Office: Islamabad corporate center plot # 784/785 Gohra 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 Fax: (068) 5883414

ABSTRACTS OF RESOLUTIONS PASSED IN 56th ANNUAL GENERAL MEETING OF THE COMPANY**ORDINARY BUSINESS**

1. To confirm the minutes of the Extraordinary General Meeting held on Friday, March 13, 2020.

Resolved that:

"the minutes of Extraordinary General Meeting held on March 13, 2020 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, 2020 together with the Directors' and Auditors' Reports thereon.

Resolved that:

"the Audited Accounts of the Company for the year ended March 31, 2020 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, 2021. 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 2020-21."

4. To consider and approve the final cash dividend of Rs.8.50 per share i.e. 85% in addition to interim cash dividend already paid for the year ended March 31, 2020 as recommended by the Board of Directors.

Resolved that:

"the final cash dividend @ 85% (i.e. Rs.8.50/- per share of Rs. 10/- each) in addition to interim cash dividend @ 65% (i.e. Rs.6.50/- per share of Rs. 10/- each) already paid, 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 15, 2020."

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