

AHL/CS/1594/2020
July 21, 2020

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 July 28, 2020 at 11:00 A.M, at Corporate Office 2nd floor Federation House, Shahra-e-Firdousi, Clifton Karachi to consider the Quarterly Financial Statements for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 21, 2020 to July 28, 2020 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully
For Atlas Honda Limited



Marrium Ahmed
Company Secretary



Atlas Honda Limited

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