HONDA
The Power of Dreams

Honda Atlas Cars (Pakistan) Limited

1-Mcleod Road, Lahore.

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Tuesday, April 14, 2009 at 11:30 a.m. at Avari Hotel, Shahra-e-Quaid-e-Azam, Lahore to transact the following business:

I. To confirm the minutes of the last Annual General Meeting held on Monday, June 09, 2008.

II. To elect seven Directors, as fixed by the Board of Directors in their meeting held on January 30, 2009 for a term of three years commencing from May 02, 2009 in accordance with the provisions of section 178 of the Companies (Amendments) Ordinance, 2002. The following present directors are retiring:

1. Mr. Yusuf H. Shirazi
2. Mr. Atsushi Yamazaki
3. Mr. Yukimitsu Miyagi
4. Mr. Aamir H. Shirazi
5. Mr. Jawaid Iqbal Ahmed
6. Mr. Masaaki Suzuki
7. Mr. Fumihiko Ike

Note: Mr. Masaaki Suzuki has submitted his resignation & M/s Honda Motor co. Ltd. Japan has nominated Mr. Masahiro Takedagawa as his successor w.e.f. April 01, 2009.

III. To transact any other business with permission of the Chair.

By order of the Board

(Sardar Abid Ali Khan)
Vice President & Company Secretary

Date: March 24, 2009
Lahore

NOTE:

1. The share transfer book of the company will remain close from April 8, 2009 to April 14, 2009 (both days inclusive).

2. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint another member as a proxy and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.

3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her NIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.

4. The shareholders are requested to notify the company immediately of the change in their address, if any.