

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 5871100-09
Fax : (042) 5877711-12
Web: www.honda.com.pk

July 20, 2009
Fax: 021-111-573-329

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-2439618

Sub: Board of Directors' Meeting

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Wednesday, July 29, 2009 at 11:00 a.m.** in our Factory 43-Km Multan Road Manga Mandi, Lahore to approve 1st quarter accounts for the period ended June 30, 2009.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Ltd.,


(Sardar Abid Ali Khan)
Vice President & Company Secretary