

HONDA

Honda Atlas Cars (Pakistan) Ltd.
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March 29, 2012
Fax: 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Ph: 021-32439618

Sub: Notice of Extraordinary General Meeting for Election of Directors

Dear Sir,

Please find enclosed herewith a copy of the notice of Extra Ordinary General Meeting for election of directors of our company to be held on April 26, 2012 for your information and record.

The share transfer book of the company will remain close from April 20, 2012 to April 26, 2012 (both days inclusive).

Please circulate the information to the members of the exchange accordingly.

Thanking you.

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



(Sardar Abid Ali Khan)
Vice President & Co. Secretary