

HONDA

Honda Atlas Cars (Pakistan) Ltd.
43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
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Fax : (042) 35384691-92
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November 13, 2013
Fax: 021-111 573 329

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

Sub: Change of date of Board of Directors' Meeting

Dear Sir,

This is for your kind information that The Board of Directors has changed the date of Board meeting for approval of half yearly accounts. Now the meeting of the Board of Directors' of the company will be held on Tuesday, November 26, 2013 at 11:00 a.m., at our Factory, 43 Km, Multan Road, Manga Mandi, Lahore to approve half yearly accounts for the period ended September 30, 2013.

Accordingly, the "close period" date shall also change to November 11, 2013 to November 26, 2013 as required under the clause xxiii of the Code of Corporate Governance, Listing Regulation No 35(vii) of the Exchange.

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