

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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Manga Mandi, Lahore. (Pakistan)
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April 1, 2019

The General Manager,
Pakistan Stock Exchange Ltd.,
(Formerly Karachi Stock Exchange Ltd.)
Stock Exchange Building,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-111-001-122

Sub: Board of Directors' Meeting & Close Period

Dear Sir,

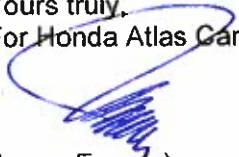
This is to inform you that Board of Directors' meeting of the company will be held on **Thursday, April 11, 2019 at 09:00 a.m.** at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi to approve Annual Budget for the year 2019-20.

The company has declared the "close period" from April 04, 2019 ~ April 11, 2019 (both days inclusive) as required 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 truly,
For Honda Atlas Cars (Pakistan) Ltd.,


(Imran Farooq)
General Manager - Corporate Affairs