



Honda Atlas Cars (Pakistan) Ltd.

43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
Fax : (042) 35384691-92
Web: www.honda.com.pk

April 27, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Election of Directors of Honda Atlas Cars (Pakistan) Limited

Dear Sir,

We would like to inform you that following members have been re-elected as Directors of Honda Atlas Cars (Pakistan) Limited ("Company") at the Extra Ordinary General Meeting of the Company held on April 27, 2021 at 10:30 a.m., for a term of three years commencing from May 02, 2021;

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|--------------------------|---------------------------|
| 1. Mr. Aamir H. Shirazi | 2. Mr. Hironobu Yoshimura |
| 3. Mr. Saquib H. Shirazi | 4. Mr. Katsumi Kasai |
| 5. Mr. Ariful Islam | 6. Mr. Eihiko Sato |
| 7. Mr. Feroz Rizvi | 8. Mr. Kazunori Shibayama |
| 9. Ms. Rie Mihara | |

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,
For Honda Atlas Cars (Pakistan) Limited

Maqsood ur Rehman Rehmani
Company Secretary & Vice President (HR & Admin.)

Cc: Mr. Asif Muzaffar Sheikh
Director
Company Registration Office,
3rd - 4th floor, Associated Plaza,
Egerton Road, Lahore.