



AHL/CS/ /2020  
April 20, 2020

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

Subject: **Appointment of Subsequent Chief Executive Officer**

Dear Sir,

It is informed that the Board of Directors of the Company, elected in the Extraordinary General Meeting held on March 13, 2020 at the Avari Hotel, Mall Road, Lahore have re-appointed Mr. Saquib H. Shirazi as the Chief Executive Officer of the Company with effect from March 21, 2020 for a period of three years.

Yours Faithfully

A handwritten signature in black ink, appearing to read "Marium", with a small flourish at the end.

Marium Ahmed  
Company Secretary

**Atlas Honda Limited.**

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Ph: (92-21) 32575561-5 Fax: (92-21) 32563758

Sheikhupura Plant: 26-27 km LHR-SKP Road, Sheikhupura, Pakistan Ph: (92-42) 3406501-08, (056) 3406007-8, Fax: (0563) 406009.

Lahore Office: 1-McLeod Road, Lahore. UAN: (92-42) 111-111-245, Ph: (92-42) 3722-5015-17, 3723-3515-17. Fax: (92-42) 37351119.