

# HONDA

## 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

November 05, 2020  
Fax: 021-2462640

The General Manager,  
Pakistan Stock Exchange Ltd.,  
(Formerly Karachi Stock Exchange (Guarantee) 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 **Wednesday, November 18, 2020 at 11:00 am** through Video Link to approve half yearly reviewed accounts for the period ended September 30, 2020.

The company has declared the "close period" from November 12, 2020 ~ November 18, 2020 (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.,



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