



AHL/CS/1687/2021  
March 12, 2021

FORM - I

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

**SUBJECT: BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 20, 2021 at 11:00 A.M through video link via zoom or at 2<sup>nd</sup> floor Federation House, Shakra-e-Firdousi, Clifton Karachi to consider Annual Budget of the Company for the year ending March 31, 2022.

The Company has declared the "Closed Period" from March 12, 2021 to March 20, 2021 as required under Clause 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 faithfully  
For Atlas Honda Limited

  
Marium Ahmed  
Company Secretary



**Atlas Honda Limited**

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**Rahimyar Khan Office:** Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. **Ph:** (068) 5883415-19, 5888418-20 **Fax:**(068) 5883414