

AHL/CS/1691/2021 April 09, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: CHANGE OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Ryo Takahashi, Director has ceased to be the Director of the Company w.e.f April 09, 2021 and Mr. Susumu Morisawa has been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Marrium Ahmed

Company Secretary

Atlas Honda Limited