

AHL/CS/\696/2021 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. Yukitoshi Fujisaka, Director has ceased to be the Director of the Company w.e.f April 09, 2021 and Mr. Shunsuke Miyazaki has been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Marrium Ahmad

Company Secretary

Atlas Honda Limited