

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

April 19, 2021

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

Subject: ELECTION OF DIRECTORS
(Submission of Notice U/S 159(4) of the Companies Act, 2017)

Dear Sir,

This is continuation of our Notice of Extra Ordinary General Meeting ("EOGM") of Honda Atlas Cars (Pakistan) Limited dated April 05, 2021 in connection with "Election of Directors" at EOGM of the Company to be held on Tuesday, April 27, 2021 at 10:30 a.m.

Please find attached herewith a copy of the Notice under section 159(4) of the Companies Act, 2017, prior to publication. This Notice will be published in the newspapers, both Urdu (Nawi-e-Waqat) and English (The Nation) language having nationwide circulation on April 20, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,
For Honda Atlas Cars (Pakistan) Limited,



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

Encl. As stated above.

CC: The Commissioner, SECP
Securities Market Division
3-Jinnah Avenue,
Islamabad.



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Honda Atlas Cars (Pakistan) Limited

1-Mcleod Road, Lahore

Election of Directors

Notice under section 159(4) of the Companies Act, 2017,

Pursuant to our notice of Extraordinary General Meeting dated April 05, 2021, we have received consent to act as directors from the following members:

- | | |
|--------------------------|---------------------------|
| 1. Mr. Aamir H. Shirazi | 2. Mr. Hironobu Yoshimura |
| 3. Mr. Saquib H. Shirazi | 4. Mr. Katsumi Kasai |
| 5. Mr. Ariful Islam | 6. Mr. Eihiko Sato |
| 7. Mr. Feroz Rizvi | 8. Mr. Kazunori Shibayama |
| 9. Ms. Rie Mihara | |

Since, the number of members who have offered themselves for election of directors does not exceed the number of Directors fixed under section 159(1) of the Companies Act 2017, therefore the members named above shall be deemed to be elected as Directors for the next three years term, starting from May 02, 2021, at the Extraordinary General Meeting of the Company to be held on Tuesday, April 27, 2021 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore.

By order of the Board

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

Lahore: April 20, 2021



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1-Mcleod Road, Lahore

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Lahore: April 20, 2021

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

ہنڈا اٹلس کارز (پاکستان) لمیٹڈ
ڈائریکٹرز کا انتخاب
نوٹس زیر سیکشن (4) 159 کمپنیز ایکٹ 2017

مورخہ 5 اپریل 2021 کو شائع ہونے والے غیر معمولی اجلاس عام کے نوٹس کے جواب میں ہمیں مندرجہ ذیل ارکان سے ڈائریکٹرز کے طور پر کام کرنے کی رضامندی حاصل ہوئی ہے۔

1. جناب عامراج شیرازی
2. جناب ہیرونوبو یوشیورا
3. جناب ثاقب ایچ شیرازی
4. جناب کٹسوی کیسائی
5. جناب ایہیکو ساتو
6. جناب فیروز رضوی
7. جناب عارف الاسلام
8. جناب کازونوری شیبایاما
9. محترمہ رتی مہارا

چونکہ ڈائریکٹرز کے انتخاب کیلئے خود کو پیش کرنے والے ممبران کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت ڈائریکٹرز کی مقررہ تعداد سے زیادہ نہیں ہے، لہذا مذکورہ بالا ممبران اگلے تین سال کی مدت کیلئے منتخب ڈائریکٹرز سمجھے جائیں گے۔ اس مدت کا آغاز 2 مئی 2021ء سے ہوگا جس کا باضابطہ انتخاب مورخہ 27 اپریل 2021ء کو صبح 10:30 بجے فلیٹیز ہوٹل، 24 ایچرٹن روڈ، لاہور میں منعقد ہونے والے غیر معمولی اجلاس عام میں کیا جائے گا۔

حسب الحکم بورڈ
(مقصود الرحمن رحمانی)
کمپنی سیکریٹری اور نائب صدر (ایچ آر اینڈ ایڈمن)

لاہور: 20 اپریل 2021ء