

HONDA

Honda Atlas Cars (Pakistan) Ltd.
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Manga Mandi, Lahore. (Pakistan)
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Web: www.honda.com.pk

May 03, 2021

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi. Ph # 111-001-122

Subject: **Appointment of Chairman**

Dear Sir,

It is informed that the Board of Directors of the Company, elected in the Extraordinary General Meeting held on Tuesday, April 27, 2021 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore have re-appointed Mr. Aamir H. Shirazi as the Chairman of the Company for a period of three years commencing from May 02, 2021.

You may please inform the members of the Exchange accordingly.

Thanking you.

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


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