

May 17, 2021  
Fax: 021-2462640

The General Manager,  
Pakistan Stock Exchange Ltd.,  
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)  
Stock Exchange Building,  
I.I. Chundrigar Road,  
Karachi. .  
Ph: 021-111-001-122

**Sub: Board of Directors' Meeting & Close Period**

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Tuesday, May 25, 2021 at 09:00 am** through Video Link (Microsoft Teams) to approve Annual Audited Accounts for the year ended March 31, 2021.

The Company has declared the "Closed Period" from May 19, 2021 to May 25, 2021 (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly

Thanking you.

Yours truly,  
For Honda Atlas Cars (Pakistan) Ltd.,



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