

AHL/CS/1843/2022 April 07, 2022

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. Hirofumi Yada, Director has ceased to be the Director of the Company w.e.f April 01, 2022 and Mr. Kazushi Yamanaka has been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Marrium Ahmed

Company Secretary

Atlas Honda Limited