



Honda Atlas Cars (Pakistan) Ltd.

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Manga Mandi, Lahore. (Pakistan)
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Fax : (042) 35384691-92
Web: www.honda.com.pk

May 16, 2022

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

Subject: **Appointment of New Director**

Dear Sir,

We have to inform you that Mr. Gaku Nakanishi has been appointed as Director with effect from May 16, 2022 in place of Mr. Kazunori Shibayama.

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.)