

AHL/CS/1879/2022 June 01, 2022

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Susumu Morisawa, Director has ceased to be the Director of the Company w.e.f. June 01, 2022 and Mr. Masanori Kito has been appointed as Director.

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

Yours Sincerely,

Maheen Fatima

Company Secretary

Atlas Honda Limited