



AHL/CS/1943/22

November 01, 2022

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


Subject: DECLARATION OF FIRST INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE

Dear Sir,

Enclosed please find the declaration of first interim cash dividend and notice of book closure for your information and record.

Thanking you.

Yours truly,
For Atlas Honda Limited

Maheen

Maheen Fatima
Company Secretary

Atlas Honda Limited

Karachi Plant: F-36, Estate Avenue, S.I.T.E., Karachi. **UAN :** 111-111-245, **Ph:** (92-21) 32575561-65, 32555561-5 **Fax:** (92-21) 32563758
Sheikhupura Plant: 26-27 Km, Lahore-Sheikhupura Road, Sheikhupura. **Ph:** (92-56) 3406501-08, 3406007-8, 3406016 **Fax:** (92-56) 3406009
Lahore Office: 01 Mcleod Road Lahore-5400. **UAN:** (92-42) 111-111-245, **Ph:** (92-42) 37225015-17, 37233515-17 **Fax:** (92-42) 37351119
Faisalabad Office: 1st Floor, Meezan Executive Tower, 4 - Liaquat Road, Faisalabad. **Ph:** (92-41) 2541011-15 **Fax:** (92-41) 2541017
Multan Office: Azmat Wasti Road, Multan. **UAN :** (92-61) 111-112-411 **Ph:** (92-61) 4571989, 4540054, 4570431-4 **Fax:** (92-61) 4541690
Islamabad Office: Islamabad Corporate Center Plot # 784/785 Gohra Road Islamabad. **Ph:** (92-51) 5495921-7 **Fax:** (92-51) 5495928
Hyderabad Office: Dawood Center 2nd Floor Auto Bahan Road, Latifabad, Hyderabad. **Ph:** (92-22) 3411361-9 **Fax:** (92-22) 3411370
Rahimyar Khan Office: Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. **Ph:** (068) 5883415-19, 5888418-20 **Fax:** (068) 5883414

DECLARATION OF FIRST INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE

The Board of Directors of Atlas Honda Limited in their meeting held on October 28, 2022 at 11:00 am, at Karachi declared first interim cash dividend for the year ending March 31, 2023 at Rs. 11.0 per share i.e. 110%, to the entitled shareholders.

To determine the entitlement, the share transfer books will remain closed from November 09, 2022 to November 11, 2022 (both days inclusive). Share transfer request received till close of business on November 08, 2022 will be considered in time for the purpose of payment of interim dividend to the transferees.

The shareholders are requested to notify changes in their registered address and provide copies of valid CNIC/NTN, (if any not provided earlier) to our Share Registrar at following address:

M/s Hameed Majeed Associates (Private) Limited
H.M. House, 7-Bank Square, Shahrah-e-Quaid-e-Azam, Lahore

Provision of IBAN

As per the directives issued by Securities and Exchange Commission of Pakistan (SECP) a listed company shall pay cash dividends only through electronic mode directly into the designated bank account(s) of the entitled shareholder(s).

Physical shareholders may use the form available on Company's website i.e. <https://www.atlashonda.com.pk/dividend-mandate-form/> for submission of Bank Mandate details including International Bank Account Number (IBAN) to our Share Registrar at the address mentioned above. Shareholders having their shares in Central Depository Company (CDC) may submit their Bank Mandate details to CDC Investor Account Services or their broker (where shares are placed electronically) as envisaged under revised CDC regulations.

In case of non-provision, cash dividend(s) will be withheld according to SECP Directives.

Withholding Tax

Please note that Latest Active Taxpayers List (ATL) available at FBR website would be considered to determine the status of filer and non-filer and tax will be deducted accordingly at the rates specified. Further, in respect of joint shareholders, tax will be deducted as per their respective ratio / share (if any) intimated by the shareholder to the Share Registrar, otherwise their shareholding will be treated as equal.

Zakat Declaration (CZ-50)

Zakat from dividends will be deducted at source at 2.5% of the value of the dividend (Rs. 11.0 each). In case of exemption, Shareholders are requested to submit Zakat Declaration Form under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981, CZ-50 with our Share Registrar. The Shareholders must write Atlas Honda Limited's name and their respective CDS A/C # or Folio numbers on Zakat Declarations.

Karachi: Nov 02, 2022

By Order of the Board

**Maheen Fatima
Company Secretary**