



AHL/CS/ 1956/2023  
January 19, 2023

FORM – I

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

**SUBJECT: BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 25, 2023 at 11:00 am at 2nd floor Federation House, Shakra-e-Firdousi, Clifton, Karachi, to consider the Quarterly Financial Statements for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from January 19, 2023 to January 25, 2023, as required under Clause 5.6.4 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully  
For Atlas Honda Limited

*Maheen*

Maheen Fatima  
Company Secretary



**Atlas Honda Limited**

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**Islamabad Office:** Islamabad Corporate Center Plot # 784/785 Gohlra Road Islamabad. **Ph:** (92-51)5495921-7 **Fax:** (92-51)5495928  
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**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