



Honda Atlas Cars (Pakistan) Ltd.

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March 31, 2023

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. Nobuyoshi Noda has been appointed as Director with effect from April 01, 2023 in place of Mr. Eihiko Sato.

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