

Honda Atlas Cars (Pakistan) Ltd. 43-Km Multan Road, Manga Mandi, Lahore. (Pakistan) Tel : (042) 35384671-80 Fax : (042) 35384691-92 Web: www.honda.com.pk

June 2, 2023

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

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed copy of the Notice of Annual General Meeting of the Company which is scheduled to be held on Friday, June 23, 2023 for circulation among TRE Certificate Holders of the Exchange. This Notice will be published in daily newspapers on June 02, 2023 i.e., The Nation and Nawa-i-wagat.

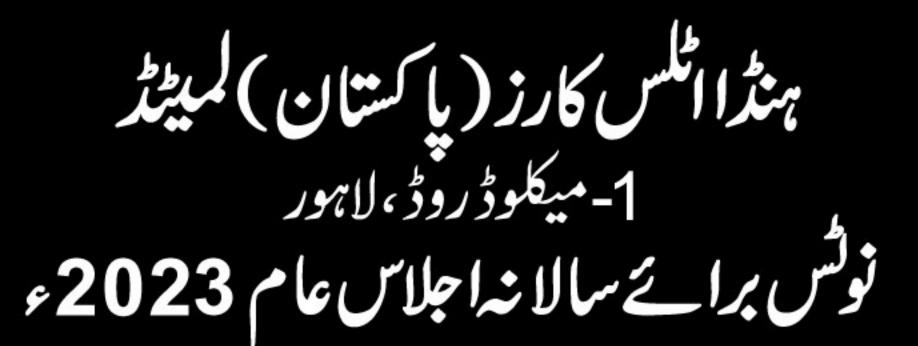
Thanking you.

Yours truly, Honda Atlas Cars (Pakistan) Limited,

D Magsood ur Rehman **Company Secretary & Vice President**

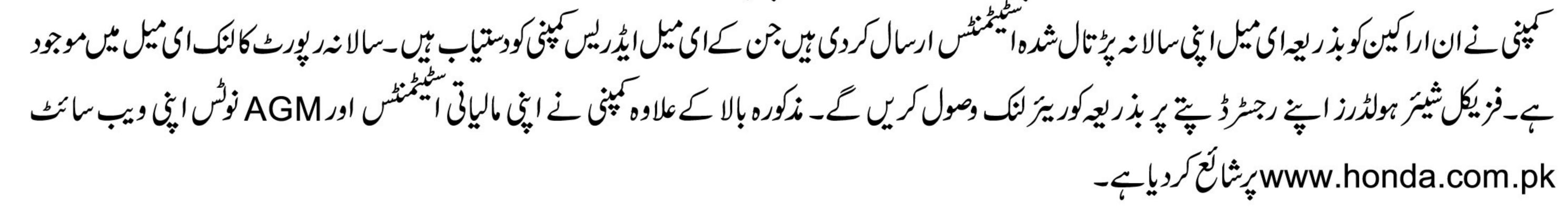
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- نوٹس ہذائے ذریعے مطلع کیا جاتا ہے کہ ہنڈااٹلس کارز (پاکستان) کمیٹڈ کے شیئر ہولڈرز کا اکتیسواں (31 واں) سالانہ اجلاس عام 23 جون،2023 بروز جمعہ صح 11:00 بے فلیٹیز ہوٹل،24-ایجرٹن روڈ، دی مال لا ہور میں مندرجہ ذیل امور پر بحث کے لئے منعقد ہوگا: 1. بروز بدھ29 جون 2022 ، کو منعقدہ سالانہ اجلاس عام کی کاروائی کی تصدیق کرنا۔
 - 2. 31 مارچ2023ء کواختیام پذیرسال کی سالانہ پڑتال شدہ مالیاتی دستاویزات، ڈائر کیٹرزاورآڈیٹرزر پورٹ کی منظوری دینااورا پنانا۔
 - 3. آئنده مالیاتی سال کے لیے آڈیٹرز کی تقرری کرنااوران کا مشاہرہ طے کرنا۔
 - 4. چيئرمين کي اجازت سے ديگرامورکوزير بحث لانا۔

لاہور: جون 2، 2023ء بجم بورڈ (مقصودالر محن رحمان) کمپنی سیکرٹری ونا عب صدر کوش: 1. میپنی کی شیئر ٹرانسفر بکس 12 جون 2023ء تا23 جون 2023ء (بشمول دونوں ایام) بندر ہیں گی شیئیر ٹرانسفر درخوا تیں کمپنی کے شیئر رجمٹر ارمیسرز حمید مجید ایہوی ایٹ (پرائیویٹ) لمیٹڈ داقع ایتجا کیم ہاؤں، 7 - بنک سکوائر، لاہورکو 60 جون 2023ء کو کا روبار بند ہونے تک موصول ہوجانی جاپتیں۔ 2. سالا نداجلاس عام میں شرکت، تقریراوردوٹ کرنے کے اہل تمام شیئر ہولڈر زاپنی جگہ ترکست اورووٹ کرنے کے لئے دیگر اولوا پا پراکسی مقرر کر سکتے ہیں۔ پراکسی کی تقرری کی دستاویز کمپنی رجمٹر ڈرافس یاشیئر رجمٹر ارکس میں اجلاس کے انتقاد سے کم از کم 48 تھنٹی کل موصول ہوجانی جاپتی سالا نداختیں مقرر کر سکتے ہیں۔ پراکسی کی تقرری کی 3. اجلاس ہذا میں شرکت اوردوٹ کرنے والے سنٹرل ڈیپازیڑی کمپنی آف پا کستان لمیٹڈ (CDC) کا انفرادی بینی فشیکل اوزا پنی شناخت ثابت کرنے کے لئے اپنا شناختی کا رڈیا





Notice is hereby given that the 31st Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Friday, June 23, 2023, at 11:00 a.m. at Faletti's Hotel, 24-Egerton Road, The Mall, Lahore to transact the following business:

- Auditors' reports thereon;
- 3. To appoint Auditors for the next financial year and fix their remuneration.
- 4. To transact any other business with the permission of the Chairman.

Lahore: June 02, 2023

NOTES:

- 7-Bank Square, Lahore by the close of business on June 09, 2023.

The Company has circulated its Annual Audited Financial Statements to its members through email, whose email addresses are available. The annual report link is available in the mail. Physical shares holders will receive link through courier at their registered address in addition to the above, the Company has also placed its Financial Statements and AGM notices on its website www.honda.com.pk.

Honda Atlas Cars (Pakistan) Limited 1-Mcleod Road, Lahore. Notice of Annual General Meeting 2023

1. To confirm the minutes of the Annual General Meeting held on Wednesday, June 29th, 2022;

2. To approve and adopt the annual audited financial statements for the year ended March 31, 2023, together with the Directors' and

1. The share transfer books of the company will remain closed from June 12, 2023, to June 23, 2023 (both days inclusive). The share transfer request should receive at the Company's Share Registrar, M/s Hameed Majeed Associates (Private) Limited, H.M House,

2. All shareholders entitled to attend, speak, and vote at this Annual General Meeting shall be entitled to appoint another member to attend and vote on his/her behalf as a proxy. The instrument appointing Proxy must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting.

3. Any individual Beneficial Owner of Central Depository Company of Pakistan Ltd. (CDC), entitled to attend and vote at this meeting, must bring his/her CNIC or passport along with the CDC account number to prove his/her identity and in case of proxy must enclose attested copy of his/her CNIC or passport. Representatives of Corporate members should bring the usual documents required for such purposes. CDC Account Holders will also have to follow the guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).

4. Members are requested to immediately inform the company's share registrar "M/s Hameed Majeed Associates, HM-House, 7-Bank Square, Lahore." of any change in their address/particulars and provide a copy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the company to comply with the relevant laws.

5. The shareholders residing in a city and collectively holding at least 10% of the total paid-up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for the video link facility shall be received by the company at the address given hereinabove at least 7 days before the date of the meeting.

6. SECP through SRO 787(1)/2014 dated September 8, 2014, has allowed the companies to circulate their Annual Audited Financial Statements to its members through Email/CD/DVD/USB/ or any other Electronic Media at their registered Addresses.

By order of the Board (Magsood ur Rehman Rehmani) **Company Secretary & Vice President**

