

**HONDA**

**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-waqat.

Thanking you.

Yours truly,  
Honda Atlas Cars (Pakistan) Limited,



Maqsood ur Rehman  
Company Secretary & Vice President

