



**Honda Atlas Cars (Pakistan) Ltd.**

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Manga Mandi, Lahore. (Pakistan)  
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Fax : (042) 35384691-92  
Web: www.honda.com.pk

January 12, 2024  
Fax: 021-2462640

The General Manager,  
Pakistan Stock Exchange Ltd.,  
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)  
Stock Exchange Building,  
I.I. Chundrigar Road,  
Karachi .  
Ph: 021-111-001-122

**Sub: Board of Directors' Meeting & Close Period**

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Wednesday, January 24<sup>th</sup>, 2024, at 11:00 am** at our Corporate office, Atlas Group, 2<sup>nd</sup> Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi/Microsoft Teams to approve 3<sup>rd</sup> quarter accounts for the period ended December 31, 2023.

The company has declared the "close period" from January 17, 2024 ~ January 24, 2024 (both days inclusive) as required 5.6.1(d) 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 truly,  
For Honda Atlas Cars (Pakistan) Ltd.,

  
(Maqsood ur Rehman)  
Company Secretary & Vice President