



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

April 15, 2024

The General Manager,
Pakistan Stock Exchange Ltd.,
(Formerly Karachi Stock Exchange 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 the Board of Directors' meeting of the Company will be held on **Wednesday, April 24, 2024, at 10:00 a.m.** at Honda Factory, 43-KM, Multan Road, Manga Mandi, Lahore to consider & approve the Annual Budget for the year 2024-25.

The Company has declared the "close period" from April 17, 2024, ~ April 24, 2024 (both days inclusive) as required in 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