



AHL/CS/3011/2024
April 22, 2024

FORM – I

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

SUBJECT: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2024 at 11:00 A.M at 2nd floor, Shahra-e-Firdousi, Clifton, Karachi to consider Financial Statements for the year ended March 31, 2024 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2024 to April 30, 2024 as required under Clause 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 faithfully
For Atlas Honda Limited

Maheen



Maheen Fatima
Company Secretary

Atlas Honda Limited

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