



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 25, 2024

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

Subject: **Election of Directors**

Dear Sir,

We are pleased to inform you that the following members have been elected unopposed as Directors of the Company for a period of three years commencing from May 02, 2024, at the Extraordinary General Meeting held on April 25, 2024:

S. No.	Name	Category
1	Mr. Aamir H. Shirazi	Other Directors
2	Mr. Takafumi Koike	
3	Mr. Saquib H. Shirazi	
4	Mr. Shinobu Nakamura	
5	Mr. Hidenori Ashikawa	
6	Mr. Gaku Nakanishi	
7	Mr. Ariful Islam	Independent Directors
8	Mr. Muhammad Naeem Khan	Female / Independent Director
9	Ms. Rie Mihara	

Thanking you.

Yours Sincerely

For Honda Atlas Cars (Pakistan) Limited

Maqsood ur Rehman Rehmani

Company Secretary & Vice President

CC: **The Director/HOD** (Surveillance and Enforcement Department)

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.