



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

May 16, 2024
Fax: 021-2462640

The General Manager,
Pakistan 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 Monday, May 27, 2024, at 11:00 am at our Corporate office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi/Microsoft Teams-approve Annual Audited Accounts for the year ended March 31, 2024.

The Company has declared the "Closed Period" from May 21, 2024, to May 27, 2024 (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Ltd.,

(Maqsood ur Rehman)
Company Secretary & Vice President