



Honda Atlas Cars (Pakistan) Ltd.

43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384871-80
Fax : (042) 35384091-92
Web: www.honda.com.pk

June.27, 2024

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

Sub: Resolutions Passed at the 32nd Annual General Meeting

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 32nd Annual General Meeting of the Company held on Thursday, June 27, 2024 at Faletti's Hotel, The Mall Road, Lahore.

Thanking you.

Yours truly,
For Honda Atlas Cars (Pakistan) Limited,

Maqsood ur Rehman Rehmani
Company Secretary & Vice President



Honda Atlas Cars (Pakistan) Ltd.

43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
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RESOLUTIONS PASSED IN 32nd ANNUAL GENERAL MEETING OF THE COMPANY

1. To confirm the minutes of the Extra Ordinary General Meeting held on Thursday, April 25, 2024.

“Resolved that the minutes of Extra Ordinary General Meeting held on April 25, 2024 be and are hereby approved.”

2. To approve and adopt the Annual Audit Financial Statements for the year ended March 31, 2024, together with the Directors’ and Auditors’ Reports thereon.

“Resolved that the Annual Audit Financial Statements for the year ended March 31, 2024, along with Auditor’s and Director’s Reports be and are hereby approved.”

3. To consider and approve the final cash dividend of Rs.6.5 per share i.e., 65% for the year ended March 31, 2024, as recommended by the Board of Directors.

“Resolved that cash dividend @ 65% (i.e., Rs.6.5/- per share) be and is hereby approved for the year ended March 31, 2024.”

4. To appoint Auditors for the year next financial year and fix their remuneration.

“Resolved that M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the fiscal year ending March 31, 2025 at the remuneration to be agreed by the Company”.

M.A.