



June 27, 2024

AHL/CS/3029/2024

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

Dear Sir,

**SUBJECT: RESOLUTIONS PASSED AT THE 60<sup>TH</sup> ANNUAL GENERAL MEETING**

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 60<sup>th</sup> Annual General Meeting of the Company held on Thursday, June 27, 2024 at Avari Hotel, Mall Road, Lahore.

Thanking you,

For Atlas Honda Limited,

*Maheen*

Maheen Fatima  
Company Secretary



**Atlas Honda Limited**

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**Faisalabad Office:** 1st Floor, Meezan Executive Tower, 4 - Liaquat Road, Faisalabad. **Ph:** (92-41) 2541011-15 **Fax:**(92-41) 2541017  
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**Islamabad Office:** Islamabad Corporate Center Plot # 784/785 Gohlra Road Islamabad. **Ph:** (92-51)5495921-7 **Fax:** (92-51)5495928  
**Hyderabad Office:** Dawood Center 2nd Floor Auto Bahan Road, Latifabad, Hyderabad. **Ph:** (92-22) 3411361-9 **Fax:**(92-22) 3411370  
**Rahimyar Khan Office:** Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. **Ph:** (068) 5883415-19, 5888418-20 **Fax:**(068) 5883414



## ABSTRACTS OF RESOLUTIONS PASSED IN 60<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

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### ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on, June 21, 2023.

**Resolved that:**

***"the minutes of Annual General Meeting held on June 21, 2023 be and are hereby approved."***

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Directors' and Auditors' Reports thereon and the Review Report of the Chairman.

**Resolved that:**

***"the Annual Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Directors' and Auditors' Report thereon and the Review Report of the Chairman be and are hereby approved and adopted."***

3. To appoint auditors for the year ending March 31, 2025. The retiring auditors M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

**Resolved that:**

***"the M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2024-25."***

4. To consider and approve the final cash dividend of Rs.30 per share i.e. 300% in addition to interim cash dividend already paid for the year ended March 31, 2024 as recommended by the Board of Directors.

**Resolved that:**

***"the cash dividend @ 300% (i.e. Rs.30/- per share of Rs. 10/- each) in addition to interim cash dividend @ 170% (i.e. Rs.17/- per share of Rs. 10/- each) already paid, be and is hereby approved for payment to those members of the Company whose names appeared in the Register of Members at the close of business on June 14, 2024."***

### SPECIAL BUSINESS

5. To consider and approve circulation / dissemination of Annual Audited Financial Statements through QR enabled code and weblink as recommended by the Board of



Directors.

In order to give effect to the aforesaid, if though fit, pass with or without modification(s) the following resolutions as Special Resolution:

**5.1 RESOLVED** "that pursuant to compliance of S.R.O. 389(1)/2023 dated March 21, 2023, the Company may circulate the annual balance sheet, profit and loss account, auditors' report and directors' report etc. ("Annual Audited Financial Statements") to its members through QR enabled code and weblink instead of transmitting the same through USB / DVD / CD."

**5.2 FURTHER RESOLVED** "that the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary

actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

**OTHER BUSINESS**

6. To transact any other business with the permission of the Chair.