



AHL/CS/3040/2024  
October 23, 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 October 30, 2024 at 11:00 am at 2nd floor Federation House, Shakra-e-Firdousi, Clifton, Karachi, to consider the Half Yearly Financial Statements for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2024 to October 30, 2024 as required under Clause 5.6.4 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 Fatima  
Company Secretary

**Atlas Honda Limited**

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**Islamabad Office:** Islamabad Corporate Center Plot # 784/785 Gohra Road Islamabad. **Ph:** (92-51)5495921-7 **Fax:** (92-51)5495928  
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**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