

AHL/CS/3061/2025 March 20, 2025

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 the Board of Directors of the Company in the meeting held on March 20, 2025 has approved the Annual Budget of the Company for the year ending March 31, 2026.

You may please inform the members of the exchange accordingly.

Thanking you,

Maheen Fatima Company Secretary

Atlas Honda Limited