

June 24, 2025

AHL/CS/3080/2025

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

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 61ST 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 61st Annual General Meeting of the Company held on Tuesday, June 24, 2025, at Avari Hotel, Mall Road, Lahore.

Thanking you,

For Atlas Honda Limited,

Maheen

Maheen Fatima
Company Secretary



Atlas Honda Limited

Head Office: F-36, Estate Avenue, S.I.T.E., Karachi. **UAN:** 111-111-245, **Ph:** (92-21) 32575561-65, 32555561-5 **Fax:** (92-21) 32563758
Sheikhupura Plant: 26-27 Km, Lahore-Sheikhupura Road, Sheikhupura. **Ph:** (92-56) 3406501-08, 3406007-8, 3406016 **Fax:** (92-56) 3406009
Lahore Office: 01 Mcleod Road, Lahore-5400. **UAN:** (92-42) 111-111-245, **Ph:** (92-42) 37225015-17, 37233515-17 **Fax:** (92-42) 37351119

Faisalabad Office: 1st Floor, Meezan Executive Tower, 4 - Liaquat Road, Faisalabad. **Ph:** (92-41) 2541011-15 **Fax:** (92-41) 2541017

Multan Office: Azmat Wasti Road, Multan. **UAN:** (92-61) 111-112-411 **Ph:** (92-61) 4571989, 4540054, 4570431-4 **Fax:** (92-61) 4541690

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 61ST ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on, June 27, 2024.

Resolved that:

"the minutes of Annual General Meeting held on June 27, 2024 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, 2025, 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, 2025 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, 2026. 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 2025-26."

4. To consider and approve the final cash dividend of Rs.42 per share i.e. 420% in addition to interim cash dividend already paid for the year ended March 31, 2025 as recommended by the Board of Directors.

Resolved that:

"the cash dividend @ 420% (i.e. Rs.42/- per share of Rs. 10/- each) in addition to interim cash dividend @ 320% (i.e. Rs.32/- 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 10, 2025."

OTHER BUSINESS

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