



Honda Atlas Cars (Pakistan) Ltd.

43-Km Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042) 35384671-80
Fax : (042) 35384691-92
Web: www.honda.com.pk

June 24, 2025

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

Sub: **Resolutions Passed at the 33rd 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 33rd Annual General Meeting of the Company held on Tuesday, June 24, 2025 at Avari Hotel, The Mall Road, Lahore.

Thanking you.

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

Maqsood ur Rehman Rehmani
Company Secretary & Vice President



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ABSTRACTS OF RESOLUTIONS PASSED IN 33rd ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on Tuesday, April 27, 2024
Resolved that:

"the minutes of Annual General Meeting held on April 27, 2024 be and are hereby approved."

2. To approve and adopt the Annual Audit Financial Statements 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 Audit Financial Statements for the year ended March 31, 2025, along with Auditor's and Director's Reports and the Review Report of the Chairman be and are hereby approved and adopted."

3. To consider and approve the final cash dividend of Rs.8.0 per share i.e., 80% for the year ended March 31, 2025, as recommended by the Board of Directors.
Resolved that:

"the cash dividend @ 80% (i.e., Rs.8.0/- per share) be and is hereby approved for the year ended March 31, 2025."

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

"the 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, 2026, at the remuneration to be agreed by the Company"

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