

**HONDA**

**Honda Atlas Cars (Pakistan) Ltd.**  
43-Km Multan Road,  
Manga Mandi, Lahore. (Pakistan)  
Tel : (042) 35384671-80  
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Web: www.honda.com.pk

July 23, 2025

The General Manager,  
Pakistan Stock Exchange Ltd.,  
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)  
Stock Exchange Building,  
I.I. Chundrigar Road,  
Karachi.  
Ph: 021-111-001-122

Sub: **Change of Venu of Board of Directors' Meeting**

Dear Sir,

This is with reference to our letter dated July 14, 2025, regarding the Board of Directors meeting. This is for your kind information that due to uncertain weather condition the company has decided to change the venue of meeting from Karachi to Lahore at Honda Factory, 43, KM, Multan Road/through Microsoft TEAMS. The meeting date and time shall remain unchanged.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours truly,  
For Honda Atlas Cars (Pakistan) Ltd.,



(Maqsood ur Rehman Rehmani)  
Company Secretary & Vice President