



AHL/CS/4004/2026  
January 22, 2026

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 January 29, 2026, at 10:00 am at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi, to consider the Quarterly Financial Statements for the period ended December 31, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from January 23, 2026, to January 29, 2026, 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*  
Maheen Fatima  
Company Secretary



**Atlas Honda Limited**

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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