

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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March 09, 2026

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 March 06, 2026, regarding the Board of Directors Meeting.

We would like to inform you that the Company has decided to change the venue of the meeting from Karachi to an online meeting via Microsoft Teams due to current situation. The date and time of the meeting will remain unchanged.

You are kindly requested to 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