



AHL/CS/4021/2026

March 13, 2026

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that the following persons have been elected as Directors at the Extraordinary General Meeting of the Company held at Avari Hotel, Mall Road, Lahore on March 13, 2026 at 10:00 a.m., for a term of three years commencing from March 14, 2026.

**NEW DIRECTORS**

- |                         |                                |
|-------------------------|--------------------------------|
| i. Mr. Aamir H. Shirazi | ii. Mr. Abid Naqvi             |
| iii. Mr. Azam Faruque   | iv. Ms. Mashmooma Zehra Majeed |
| v. Mr. Masanori Kito    | vi. Mr. Kazushi Yamanaka       |
| vii. Mr. Koji Sugita    | viii. Mr. Saquib H. Shirazi    |

Yours Faithfully,

*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