

AHL/CS/4027/2026
March 19, 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 March 30, 2026, at 10:00 A.M, at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi to consider Annual Budget of the Company for the year ending March 31, 2027.

The Company has declared the "Closed Period" from March 19, 2026, to March 30, 2026, as required under Clause 5.6.1 (d) 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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