



AHL/CS/4029/2026

March 25, 2026

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

Subject: **Appointment of Chairman**

Dear Sir,

It is informed that the Board of Directors of the Company, elected in the Extraordinary General Meeting held on Friday, March 13, 2026, at 10:00 a.m. at Avari Hotel, Mall Road, Lahore, as well as through electronic means, have re-appointed Mr. Aamir H. Shirazi as the Chairman of the Company with effect from March 25, 2026 for a period of three years.

Yours faithfully  
For Atlas Honda Limited

*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