



AHL/CS/4033/2026

March 25, 2026

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

Subject: **Appointment of Subsequent Chief Executive Officer**

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. Saquib H. Shirazi as the Chief Executive Officer 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
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Islamabad Office: Islamabad Corporate Center, Plot # 784/785, Gohlra Road, Islamabad. **Ph:** (92-51) 5495921-7, **Fax:** (92-51) 5495928
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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