



AHL/CS/4037/2026  
April 23, 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 April 30, 2026 at 11:00 A.M at 2nd floor Federation House, Shahra-e-Firdousi, Clifton, Karachi to consider Financial Statements for the year ended March 31, 2026 / for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2026 to April 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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**Lahore Office:** 01 Mcleod Road, Lahore-5400. **UAN:** (92-42) 111-111-245, **Ph:** (92-42) 37225015-17, 37233515-17, **Fax:** (92-42) 37351119  
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**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