

June 8, 2026

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

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed copy of the Notice of 34th Annual General Meeting of the Company which is scheduled to be held on Monday, June 29, 2026 for circulation among TRE Certificate Holders of the Exchange. This Notice will be published in daily newspapers on June 08, 2026 i.e., The Nation and Nawa-i-waqat.

Thanking you.

Yours truly,
Honda Atlas Cars (Pakistan) Limited,



Maqsood ur Rehman
Company Secretary & Vice President

Notice of Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Monday, June 29, 2026, at 12:00 noon at Avari Hotel, Mall Road, Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on Tuesday, June 24th, 2026;
2. To approve and adopt the annual audited financial statements for the year ended March 31, 2026, together with the Directors' and Auditors' thereon and Chairman's Review Report;
3. To approve cash dividend @ 90% (Rs. 9.0 per share) for the year ended March 31, 2026 as recommended by the Board of Directors;
4. To appoint Auditors for the next financial year and fix their remuneration.
5. To transact any other business with the permission of the Chairman.

By order of the Board



(Maqsood ur Rehman Rehmani)
Company Secretary & Vice President

Lahore: June 08, 2026

NOTES:

1. The share transfer books of the company will remain closed from June 16, 2026, to June 29, 2026 (both days inclusive). The share transfer request should be received at the Company's Share Registrar, M/s Hameed Majeed Associates (Private) Limited, H.M House, 7-Bank Square, Lahore by the close of business on June 15, 2026.
2. All shareholders entitled to attend, speak, and vote at this Annual General Meeting shall be entitled to appoint another member to attend and vote on his/her behalf as a proxy. The instrument appointing Proxy must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting.
3. Any individual Beneficial Owner of Central Depository Company of Pakistan Ltd. (CDC), entitled to attend and vote at this meeting, must bring his/her CNIC or passport along with the CDC account number to prove his/her identity and in case of proxy must enclose attested copy of his/her CNIC or passport. Representatives of Corporate members should bring the usual documents required for such purposes. CDC Account Holders will also have to follow the guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan (SECP).
4. Members are requested to immediately inform the company's share registrar of any change in their address/particulars and provide a copy of their CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the company to comply with the relevant laws.
5. If the Company receives a request from members having 10% or more shareholding residing outside Lahore to participate in the meeting through video conference at least 10 (ten) days prior to the date of the meeting, the Company will arrange a video conference facility in that city subject to availability of such facility in that city. The Company will inform members regarding the venue of the video conference facility at least 5 (five) days before the date of the AGM along with complete information necessary to enable them to access such facility.
6. Members are hereby informed the pursuant to SECP notification vide SRO 787(1)/2014 dated September 8, 2014 and under Section 223(6) of the Companies Act, 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through email. In compliance with the above requirements, soft copies of the Annual Report 2026 are being emailed to those members whose email addresses are available with the Company. Other members who wish to receive the Annual Report 2026 via email may file an application as per the form provided on the Company's website i.e, <https://www.honda.com.pk/investorRelations>
The Financial Statements of the Company for the year ended March 31, 2026 along with reports have been placed on the Website of the Company and can be viewed through the below link/QR Code.

<https://honda.com.pk/investorRelations>

