



Honda Atlas Cars (Pakistan) Ltd.

43-km, Multan Road,
Manga Mandi, Lahore. (Pakistan)
Tel : (042)-35384671-80
Fax : (042)-35384691-92
Web : www.honda.com.pk

July 14, 2026
Fax: 021-2462640

The General Manager,
Pakistan Stock Exchange Ltd.,
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-111-001-122

Sub: Board of Directors' Meeting & Close Period

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Wednesday, July 29, 2026, at 11:00 am** at our HACPL Factory, 43 KM, Multan Road, Manga Mandi, Lahore to approve the 1st quarter accounts for the period ended June 30, 2026.

The company has declared the “**closed period**” from July 23, 2026, ~ July 29, 2026 (both days inclusive) as required 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Honda Atlas Cars (Pakistan) Ltd.,

(Mujahid Ali Mulk)
Company Secretary & Vice President