

AHL/CS/4055/2026
July 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 July 30, 2026, at 12:00 P.M, through video link, to consider the Quarterly Financial Statements for the period ended June 30, 2026 / for declaration of any entitlement.

The Company has declared the "Closed Period" from July 24, 2026, to July 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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