HONDA

Honda Atlas Cars (Pakistan) Ltd.
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November 11, 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,

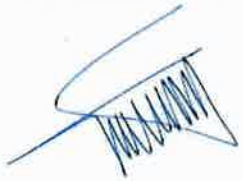
This is to inform you that Board of Directors' meeting of the company will be held on **Tuesday, November 24th, 2026 at 11:00 am** at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi/Microsoft Teams to approve half-yearly accounts for the period ended September 30, 2026.

The company has declared the "**Closed Period**" from November 18, 2026, to November 24, 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 members of the Exchange accordingly.

Thanking you.

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



(Mujahid Ul Mulk)
Company Secretary & Vice President