HONDA

Honda Atlas Cars (Pakistan) Ltd.
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Manga Mandi, Lahore. (Pakistan)
Tel : (042)-35384671-80
Fax : (042)-35384691-92
Web: www.honda.com.pk

November 24, 2026
Fax: 021-111-573-329

The General Manager,
Pakistan Stock Exchange Ltd.,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-2439618

Sub: Meeting in Progress

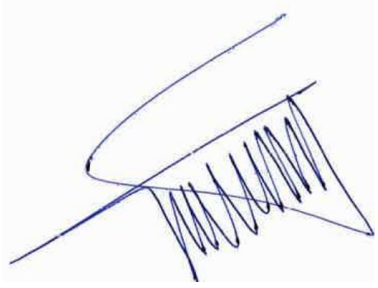
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled to be held on November 24, 2026, at 11:00 a.m. at our Corporate Office, Atlas Group, 2nd Floor, Federation House, Shahrah-e-Firdausi, Clifton, Karachi (also through video facility) to consider the financial results of the half year ended September 30, 2026, is in progress.

You may please inform the members of the exchange accordingly.

Thanking you.

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



(Mujahid Ul Mulk)
Vice President & Company Secretary