



AHL/CS/2027/2023
April 20, 2023

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 April 28, 2023 at 11:00 A.M at 2nd floor, Shakra-e-Firdousi, Clifton, Karachi to consider the Financial Statement for the year ended March 31, 2023 / for deceleration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2023 to April 28, 2023 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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