



June 21, 2023

AHL/CS/2037/2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUBJECT: RESOLUTIONS PASSED AT THE 59TH ANNUAL GENERAL MEETING

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 59th Annual General Meeting of the Company held on Wednesday, June 21, 2023 at Avari Hotel, Mall Road, Lahore.

Thanking you,

For Atlas Honda Limited,

Maheen
Maheen Fatima
Company Secretary



Atlas Honda Limited

Sheikhupura Plant: 26/27 Km, LHR-SKP Road, Pakistan Ph: (92-56) 3406501-6 Fax: (92-56) 3406009
Karachi Plant: F-36, Estate Avenue, S.I.T.E. Ph: (92-21) 32575561-5 Fax: (92-21) 32563758
Lahore Office: 1-McLeod Road Ph: (92-42) 37225015-17, 37233515-17 Fax: (92-42) 37351119
Faisalabad Office: 1st Floor, Meezan Executive Tower, 4-Liaqat Road Ph: (92-41) 2541011-6 Fax: (92-41) 25410117
Rawalpindi Office: 60-Bank Road, Saddar Ph: (92-51) 5120494-96 Fax: (92-51) 5120497
Multan Office: Azmat Wasti Road Ph: (92-61) 57194489 Fax: (92-61) 5416490
Rahim Yar Khan Office: Atta Road, Near Girls College, Canal Bank Ph: (92-68) 5883415-17 Fax: (92-68) 5883414
Hyderabad Office: 391, Block D, Unit # 6, Latifabad Ph: (92-22) 3864984-5 Fax: (92-22) 3864983

ABSTRACTS OF RESOLUTIONS PASSED IN 59th ANNUAL GENERAL MEETING OF THE COMPANY

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on Monday, March 13, 2023.

Resolved that:

“the minutes of Annual General Meeting held on March 13, 2023 be and are hereby approved.”

2. To receive, consider and adopt the Extra Ordinary General Meeting of the Company for the year ended March 31, 2023, together with the Directors' and Auditors' Reports thereon and the Review Report of the Chairman.

Resolved that:

“the Annual Audited Financial Statements of the Company for the year ended March 31, 2023 together with the Directors' and Auditors' Report thereon and the Review Report of the Chairman be and are hereby approved and adopted.”

3. To appoint auditors for the year ending March 31, 2024. The retiring auditors M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

Resolved that:

“the M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year 2023-24.”

4. To consider and approve the final cash dividend of Rs.13 per share i.e. 130% in addition to interim cash dividend already paid for the year ended March 31, 2023 as recommended by the Board of Directors.

Resolved that:

“the cash dividend @ 130% (i.e. Rs.13/- per share of Rs. 10/- each) in addition to interim cash dividend @ 110% (i.e. Rs.11/- per share of Rs. 10/- each) already paid, be and is hereby approved for payment to those members of the Company whose names appeared in the Register of Members at the close of business on June 06, 2023.”