



**Honda Atlas Cars (Pakistan) Ltd.**

43-Km Multan Road,  
Manga Mandi, Lahore. (Pakistan)  
Tel : (042) 35384671-80  
Fax : (042) 35384691-92  
Web: www.honda.com.pk

June 23, 2023

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


Sub: **Resolutions Passed at the 31<sup>st</sup> Annual General Meeting**

Dear Sir,

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 31<sup>st</sup> Annual General Meeting of the Company held on Friday, June 23, 2023 at 11:00 AM at Faletti's Hotel, The Mall Road, Lahore.

Thanking you.

Yours truly,  
for Honda Atlas Cars (Pakistan) Limited,

  
(Maqsood ur Rehman Rehmani)  
Company Secretary & Vice President



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**ABSTRACTS OF RESOLUTIONS PASSED IN 31<sup>ST</sup>**  
**ANNUAL GENERAL MEETING OF THE COMPANY**  
**HELD ON 23<sup>RD</sup> JUNE 2023**

1. To confirm the minutes of the Annual General Meeting held on Wednesday, June 29, 2022;

**Resolved that**

***“the minutes of Annual General Meeting held on June 29, 2022 be and are hereby approved.”***

2. To approve and adopt the Annual Audit Financial Statements for the year ended March 31, 2023, together with the Directors’ and Auditors’ reports thereon;

**Resolved that**

***“the Annual Audit Financial Statements for the year ended March 31, 2023, along with Auditor’s and Director’s Reports be and are hereby approved.”***

3. To appoint Auditors for the year next financial year and fix their remuneration;

**Resolved that**

***“M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the financial year ending March 31, 2024 at the remuneration to be agreed by the Company”***