



AHL/CS/2043/2023  
July 19, 2023

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 July 26, 2023 at 11:30 A.M, at 2nd floor Federation House, Shakra-e-Firdousi, Clifton, Karachi, to consider the Quarterly Financial Statements for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 20, 2023 to July 26, 2023 as required under Clause 5.6.4 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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**Rahimyar Khan Office:** Makhdoom Altaf Road, West Sadiq Canal Bank, Near City School, Rahim Yar Khan. **Ph:** (068) 5883415-19, 5888418-20 **Fax:**(068) 5883414