



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

November 13, 2023
Fax: 021-2462640

The General Manager,
Pakistan Stock Exchange Ltd.,
(Formerly Karachi Stock Exchange (Guarantee) Ltd.)
Stock Exchange Building,
I.I. Chundrigar Road,
Karachi. .
Ph: 021-111-001-122

Sub: Board of Directors' Meeting & Close Period

Dear Sir,

This is to inform you that Board of Directors' meeting of the company will be held on **Wednesday, November 22nd, 2023 at 11:00 am** at Honda Factory, 43 KM, Multan Road, Manga Mandi, Lahore to approve half-yearly accounts for the period ended September 30, 2023.

The company has declared the "**close period**" from November 16, 2023, to November 22, 2023 (both days inclusive) as required 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 truly,
For Honda Atlas Cars (Pakistan) Ltd.,

(Maqsood ur Rehman)
Company Secretary & Vice President