



AHL/CS/2097/2024  
March 15, 2024

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 March 22, 2024 at 10:30 A.M at 2nd floor, Shakra-e-Firdousi, Clifton, Karachi to consider Annual Budget of the Company for the year ending March 31, 2025.

The Company has declared the "Closed Period" from March 15, 2024 to March 22, 2024 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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**Islamabad Office:** Islamabad Corporate Center Plot # 784/785 Gohra Road Islamabad. **Ph:** (92-51)5495921-7 **Fax:** (92-51)5495928  
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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