



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

April 17, 2024

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

ELECTION OF DIRECTORS

Please find enclosed notice communicating the names of persons who have filed their intention to contest the election of directors of the Company to be held on April 25, 2024.

Since the number of persons who have offered themselves for election is not more than nine(9), the number fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, therefore all persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from May 02, 2024.

The notice has been published in the newspapers as required under section 159(4) of the Companies Act, 2017.

Kind regards
For Honda Atlas Cars (Pakistan) Limited,

Maqsood ur Rehman
Company Secretary & Vice President

CC: Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan.
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Pursuant to our notice of Extraordinary General Meeting dated April 04, 2024, we have received consent to act as directors from the following members:

- | | | |
|-------------------------|----------------------------|--------------------------|
| 1. Mr. Aamir H. Shirazi | 2. Mr. Takafumi Koike | 3. Mr. Saquib H. Shirazi |
| 4. Mr. Shinobu Nakamura | 5. Mr. Hidenori Ashikawa | 6. Mr. Gaku Nakanishi |
| 7. Mr. Ariful Islam | 8. Mr. Muhammad Naeem Khan | 9. Ms. Rie Mihara |

Since, the number of members who have offered themselves for election of directors does not exceed the number of Directors fixed under section 159(1) of the Companies Act 2017, therefore the members named above shall be deemed to be elected as Directors for the next three years term, starting from May 02, 2024, at the Extraordinary General Meeting of the Company to be held on Thursday, April 25, 2024 at 11:00 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore.

It is further disclosed under Section 166(3) of the Companies Act, 2017, that the members contesting as independent directors meet the criteria of independence laid down in Section 166(2) of the Companies Act, 2017 and sub-regulation(1) of Regulation 4 of the Companies (Manner & Selection of Independent Directors) Regulation 2018.

Profiles of the above named candidates have been placed at the website of the Company www.honda.com.pk

Lahore: April 17, 2024

By order of the Board
(Maqsood ur Rehman Rehmani)
Company Secretary & Vice President