



Honda Atlas Cars (Pakistan) Ltd.

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

April 25, 2024

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

Subject: **Certified Resolution Passed in the Extraordinary General Meeting
of Honda Atlas Cars (Pakistan) Limited**

Dear sir,

We are pleased to enclose herewith a certified copy of the Resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on April 25, 2024, at 11:00 am.

Yours truly,
For Honda Atlas Cars (Pakistan) Limited

Maqsood ur Rehman Rehmani
Company Secretary & Vice President

Encl: As above



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CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF HONDA ATLAS CARS (PAKISTAN) LIMITED IN THE EXTRAORDINARY GENERAL MEETING HELD ON THE 25TH DAY OF APRIL 2024 AT LAHORE

Ordinary Business:

1. To confirm the minutes of the 31st Annual General Meeting of the Company held on June 23, 2023.

“RESOLVED THAT The Minutes of the 31st Annual General Meeting of Honda Atlas Cars (Pakistan) Limited held on June 23, 2023, be and are hereby confirmed”

2. To elect nine Directors of the Company as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years.

“RESOLVED THAT since the number of under-mentioned members who have offered themselves to be elected as Directors of Honda Atlas Cars (Pakistan) Limited (the Company) in pursuance to Section 159 of the Companies Act, 2017 does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore the following members have been elected as Directors of the Company for a period of three years commencing from May 02, 2024:

S. No.	Name	Category
1	Mr. Aamir H. Shirazi	Other Director
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	Independent Directors
8	Mr. Muhammad Naeem Khan	Female / Independent Director
9	Ms. Rie Mihara	

3. To transact any other business with permission of the Chair.

None

Company Secretary
April 25, 2024