



Atlas Honda Limited

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March 07, 2017

To All Members of the Company

Dear Sir/Madam,

ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance, 1984, the following persons have filed with Atlas Honda Limited notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Tuesday, 14th March, 2017 at 11:00 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore.

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|---------------------------|---------------------------|
| 1. Mr. Yusuf H. Shirazi | 2. Mr. Abid Naqvi |
| 3. Mr. Hiromitsu Takasaki | 4. Mr. Jawaid Iqbal Ahmed |
| 5. Mr. Sanaullah Qureshi | 6. Mr. Toichi Ishiyama |
| 7. Mr. Yasutaka Uda | 8. Mr. Saquib H. Shirazi |

As the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board i.e. 8 under Section 178 (1), of the Companies Ordinance 1984, the above named candidates shall be deemed to have been elected at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.

By Order of the Board

Umair Mukhtar
Company Secretary