



Atlas Honda Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Atlas Honda Limited will be held on Tuesday, March 14, 2017 at 11:00 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore, to transact the following businesses.

1. To confirm the minutes of the 52nd Annual General Meeting held on June 23, 2016.
2. To elect Directors of the Company for a term of three years commencing from March 20, 2017, in accordance with the provisions of the Section 178 of the Companies Ordinance, 1984.
 - a) Pursuant to Section 178 (1) of the Companies Ordinance, 1984, the Directors through a Resolution passed in the Board of Directors meeting held on January 30, 2017 have fixed the number of Directors at 8 (Eight).
 - b) Pursuant to Section 178 (2)(b) of the Companies Ordinance, 1984, names of retiring Directors are as follows:

i. Mr. Yusuf H. Shirazi	ii. Mr. Abid Naqvi
iii. Mr. Hiromitsu Takasaki	iv. Mr. Jawaid Iqbal Ahmed
v. Mr. Sanaullah Qureshi	vi. Mr. Toichi Ishiyama
vii. Mr. Yasutaka Uda	viii. Mr. Saquib H. Shirazi
3. To transact any other business as may be placed before the meeting with permission of the Chair.

By Order of the Board

Umair Mukhtar

Company Secretary

Karachi: February 20, 2017

NOTES:

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from March 7, 2017 to March 14, 2017 (both days inclusive). Transfer received in order by our Share Registrar namely M/S Hameed Majeed Associates (Private) Limited, H.M House, 7-Bank Square, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan by the close of business on March 6, 2017 will be considered in time to attend and vote at the meeting.

2. APPOINTMENT OF PROXY

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his / her behalf. The proxies in order to be effective must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. The form of proxy is appended to the notice of Extraordinary General Meeting and being dispatched to the Members.

3. CONTEST FOR ELECTION AS A DIRECTOR

Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of Directors along with the consent to act as a Director in Form 28 under section 178 (3) and 184 respectively, of the Companies Ordinance, 1984 and detailed profile along with his/her office address as required under SRO 25(1)/2012 dated 16 January 2012 of the Securities and Exchange Commission of Pakistan at the registered office of the Company/Shares Registrar, not later than fourteen days before the date of meeting.

4. CDC ACCOUNT HOLDERS

Any individual Beneficial Owner of CDC entitled to attend and vote at this Extraordinary General Meeting must bring the CNIC or Passport along with his / her CDC account number to prove his / her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors'/ Trustees' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The CDC Account holders will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the SECP.