

ELECTION
OF
DIRECTORS





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In pursuance of Section 159 (4) of the Companies Act, 2017, 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 Friday, March 13th, 2020 at 11:00 a.m. at Avari Hotel, Mall Road, Lahore.

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| 1. Mr. Aamir H. Shirazi | 2. Mr. Abid Naqvi |
| 3. Mr. Hirofumi Yada | 4. Ms. Mashmooma Zehra Majeed |
| 5. Mr. Muneer S. Godil | 6. Mr. Pervez Ismail |
| 7. Mr. Ryo Takahashi | 8. Mr. Sanaullah Qureshi |
| 9. Mr. Saquib H. Shirazi | 10. Mr. Yukitoshi Fujisaka |

As the number of persons who have offered themselves to be elected is more than the number of Directors fixed by the Board i.e. 8 under Section 159 (1), of the Companies Act 2017, the above named candidates shall contest to be elected as Directors of the Company at the said Election of Directors in the forthcoming Extra Ordinary General Meeting.

It is further disclosed under Section 166(3) of the Companies Act, 2017, Mr. Abid Naqvi, Ms. Mashmooma Zehra Majeed, Mr. Muneer S. Godil and Mr. Pervez Ismail are contesting as independent directors, and meet the criteria 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) Regulations, 2018.

Karachi: March 06, 2020

Marrium Ahmed
Company Secretary