



AHL/CS/1059/2017
March 06, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors of the Company has approved the Annual Budget of the Company for the year ending March 31, 2018 and thereby approved capital expenditure of Rs.2.1 Billion.

You may please inform the members of the exchange accordingly.

Thanking you,


Umair Mukhtar
Company Secretary

Atlas Honda Limited

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Rawalpindi Office: 60 Bank Road, Saddar, Rawalpindi. Ph: (92-51) 5120494-96 Fax: (92-51) 5120497

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Rahim Yar Khan Office: Atta Road, Near Girls College, Canal Bank. Ph: (92-68) 5883415-7 Fax: (92-68) 5883414