

AHL/CS/3017/2024 May 10, 2024

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

SUBJECT: CHANGE IN THE VENUE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED MARCH 31, 2024

Dear Sir

Please refer to our letter no. AHL/CS/3012/2024 in which we have informed regarding the financial results for the year ended March 31, 2024, details regarding the closing period and the holding of Annual General Meeting.

We would like to inform that the Company has now changed the venue of the Annual General Meeting as follows.

Earlier	Revised
Date: Thursday, June 27, 2024	Date: Thursday, June 27, 2024
Time: 10:00 a.m.	Time: 10:00 a.m.
Venue: The Faletti's Hotel	Venue: Avari Hotel
Address: 24 Egerton Road, Lahore	Address: Mall Road, Lahore

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully For Atlas Honda Limited

Maheen Fatima Company Secretary



Atlas Honda Limited