

HONDA

Honda Atlas Cars (Pakistan) Ltd.

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March 31, 2026

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi. Ph # 111-001-122

Subject: Appointment of New Directors

Dear Sir,

We wish to inform you that Mr. Satoshi Suzuki has been appointed as Director in place of Mr. Gaku Nakanishi, and Mr. Akira Kitazawa has been appointed as Director in place of Mr. Hidenori Ashikawa, with effect from April 01, 2026.

You are kindly requested to notify the members of the Exchange accordingly.

Thank you

Yours truly,
For Honda Atlas Cars (Pakistan) Limited,



(Maqsood ur Rehman)
Company Secretary & Vice President