

Honda Atlas Cars (Pakistan) Limited

1-Mcleod Road, Lahore.

Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Wednesday, April 29, 2015 at 10:30 a.m. at Faletti's Hotel, 24-Egerton Road, Lahore to transact the following business:

- I. To confirm the minutes of the last Annual General Meeting held on Thursday, June 26, 2014.
- II. To elect nine (09) Directors, as fixed by the Board of Directors in their meeting dated 27th January 2015, for a term of three years commencing from May 02, 2015 in accordance with the provisions of section 178 of the Companies Ordinance 1984. The following present directors are retiring:
 1. Mr. Yusuf H. Shirazi
 2. Mr. Toichi Ishiyama
 3. Mr. Aamir H. Shirazi
 4. Mr. Hisatada Tachi
 5. Mr. Muhammad Naeem Khan
 6. Mr. Kazuhisa Hirota
 7. Mr. Hironobu Yoshimura

All retiring directors shall be eligible to offer themselves for re-election.

- III. To transact any other business with permission of the Chairman.

By order of the Board



(Maqsood ur Rehman Rehmani)
Vice President & Company Secretary

April 08, 2015
Lahore

NOTE:

1. The share transfer books of the company will remain close from April 22, 2015 to April 29, 2015 (both days inclusive).
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as a proxy to attend and vote on his/her behalf. The proxy form must be received at Registered Office of the Company duly stamped, signed and witnessed; not later than 48 hours before the time of the meeting.
3. Any member who seeks to contest the election to the office of Directors shall whether he/she is retiring Director or otherwise, file with the company not later than 14 days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer him/herself for election as Director.
Declaration in accordance with the Listing Regulations along with consent to act as Director under section 184 of the Company Ordinance, 1984 is also to be filed.
4. Any individual Beneficial Owner of Central Depository Company of Pakistan Ltd. (CDC), entitled to attend and vote at this meeting, must bring his/her CNIC or passport along with CDC account number to prove his/her identity and in case of proxy must enclose attested copy of his/her CNIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
5. Members are requested to immediately inform company's share registrar "M/s Hameed Majeed Associates, HM-House, 7-Bank Square, Lahore." of any change in their address, and provide copy of their CNIC or passport (in case of foreigner) unless it has been provided earlier enabling the company to comply with the relevant laws.