

Notice of Annual General Meeting

Notice is hereby given that 17th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Monday, June 15, 2009 at 10:30 a.m. at Pearl Continental Hotel, Shakra-e-Quaid-e-Azam, Lahore to transact the following business:

1. To confirm the minutes of Extraordinary General Meeting held on Tuesday April 14, 2009.
2. To receive, approve and adopt the audited accounts for the year ended March 31, 2009 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the next financial year and fix their remuneration.
4. To transact any other business with permission of the Chairman.

By order of the Board



(Sardar Abid Ali Khan)

Vice President &
Company Secretary

Date: May 25, 2009
Lahore

NOTE:

1. The share transfer book of the company will remain close from June 08, 2009 to June 15, 2009 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as a proxy and vote on his/her behalf. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her NIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. The shareholders are requested to notify the company immediately of the change in their address, if any.