

# Notice of Annual General Meeting

Notice is hereby given that 19th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Thursday, June 30, 2011 at 12:30 p.m. at Pearl Continental Hotel, Shakra-e-Quaid-e-Azam, Lahore to transact the following business:

1. To confirm the minutes of Annual General Meeting held on Wednesday June 30, 2010.
2. To receive, approve and adopt the audited financial statements for the year ended March 31, 2011 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the financial year 2012 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

Lahore: June 08, 2011

## NOTE:

1. The share transfer books of the company will remain closed from June 23, 2011 to June 30, 2011 (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 CNIC or passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her CNIC 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 address, if any.