

Notice of Meeting

Notice is hereby given that 12th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Friday, June 18, 2004 at 2:30 p.m. at Pearl Continental Hotel, The Mall, Lahore to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on June 17, 2003.
2. To receive, approve and adopt the audited accounts for the year ended March 31, 2004 together with Directors' and Auditors' reports thereon.
3. To approve cash dividend @ 42.5% for the year ended March 31, 2004 as recommended by the Board of Directors.
4. To appoint auditors for the next financial year and fix their remuneration.
5. To transact any other business with permission of the chair.

By order of the Board

May 27, 2004
Lahore

(Raffat Iqbal)
Vice President & Company Secretary

NOTES:

1. The share transfer books of the company will remain close from June 8, 2004 to June 18, 2004 (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 change in their addresses, if any.
5. Members are requested to provide by mail or fax their latest National Identity Card No. or Passport No. if foreigner (unless it has been provided earlier) to enable the company comply with relevant law.