

Notice of Meeting

Notice is hereby given that 11th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Tuesday, June 17, 2003 at 02:30 p.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore to transact the following business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on April 29, 2003.
2. To receive, approve and adopt the audited accounts for the period ended March 31, 2003 together with the Directors' and Auditors' reports thereon.
3. To approve cash dividend @ 35% for the period ended March 31, 2003 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 Chairman.

By order of the Board

May 26, 2003
Lahore.

(Raffat Iqbal)
Vice President & Company Secretary

Notes:

1. The share transfer books of the company will remain close from June 06, 2003 to June 16, 2003 (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 address, if any.