

## Notice of Annual General Meeting

Notice is hereby given that 13th Annual General Meeting of shareholders of Honda Atlas Cars (Pakistan) Limited will be held on Tuesday, June 7, 2005 at 02:30 p.m. at Honda YAKATA, 202, Y-Block, Defence Housing Authority, Lahore to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on June 18, 2004.
2. To receive, approve and adopt the audited accounts for the year ended March 31, 2005 together with the Directors' and Auditors' reports thereon.
3. To approve cash dividend @ 22.5% for the year ended March 31, 2005 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.

### Special Business

6. To consider the recommendation of the Board of Directors to place quarterly accounts of the company on its website instead of circulating the same by post to the shareholders as allowed by Securities and Exchange Commission of Pakistan.

By order of the Board

May 16, 2005  
Lahore.

(Raffat Iqbal)  
Vice President & Company Secretary

### Notes:

1. The share transfer books of the company will remain close from May 27, 2005 to June 7, 2005 (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.

Statement under Section 160 of the Companies Ordinance, 1984

The Securities and Exchange Commission of Pakistan vide its Circular No. 19 of April 14, 2004 has allowed all listed companies to place first, second and third quarter accounts on company's website instead of sending the same to shareholders at their registered addresses. The decision of the Commission is intended to ensure timely availability of information to all shareholders. As a procedure, the company has to seek approval of its shareholders to get permission of SECP for placement of quarterly accounts on its website. However, the company will send the printed copy of the report to shareholder, within seven days of his request.

The directors of the company, directly or indirectly, do not have any interest in the special resolution.

For this purpose, the Directors propose to pass the following special resolution:

*"Resolved that the company be and is hereby authorized to place quarterly accounts on its website instead of sending the same to members by post, as allowed by the Securities and Exchange Commission of Pakistan. "*