

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,

Bin Qasim, Karachi-75000.

Tel: 4750788-95 (8 Lines)

Fax: 4750101-03.

February 22, 2010

Fax No. (021) 111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 9.30 a.m. on Monday, March 1, 2010 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider audited accounts for the year ended December 31, 2009.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 23rd February 2010 to 1st March 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,

Abdul Hamid Bhombal
Company Secretary

cc: The Secretary
The Lahore Stock Exchange (Guarantee) Ltd.
Lahore

Fax No. 042-111441441