



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
Ph : (92-21) 34723551-58
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URL: http : www.paksuzuki.com.pk

April 18, 2013

Fax No. (021) 111-573-329

The General Manager
Karachi Stock Exchange Limited
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 Friday, April 26, 2013 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the 1st quarter ended March 31, 2013.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 19th April 2013 to 26th April 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,

am
Abdul Hamid Bhombal
Company Secretary

cc: The Secretary
The Lahore Stock Exchange Limited
Lahore

Fax No. 042-36368485

