


PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,

Bin Qasim, Karachi - 76000

Ph : (92-21) 34723551-58

Fax : (92-21) 34723521-22

URL : http : www.paksuzuki.com.pk

August 7, 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 3.00 p.m. on Monday, August 19, 2013 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the half year ended June 30, 2013.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 12th August 2013 to 19th August 2013.

You may please inform the members of the Exchange accordingly.

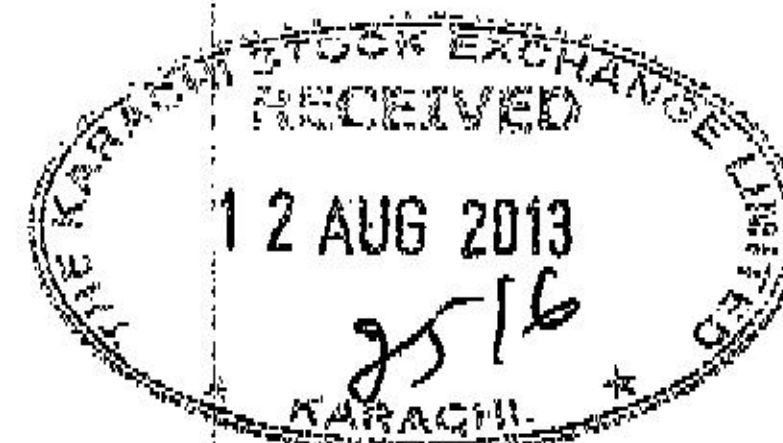
Yours truly,

Abdul Hamid Bhombal
Company Secretary

cc: The Secretary
The Lahore Stock Exchange Limited
Lahore

Fax No. 042-36368485

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/8/13	
Resolved at: 3:40	Initial: [Signature]
Announcement at: 3:42	Initial: [Signature]



REGIONAL OFFICE LAHORE
7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.
Ph : (042) 35775456, 35775457
Fax : (042) 35751953

REGIONAL OFFICE RAWALPINDI
112-B, 3rd Floor, Mallhi Plaza,
Murea Road, Saddar, Rawalpindi Cantt.
Ph : (051) 5518073, 5567518
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REGIONAL OFFICE MULTAN
Office No. 402, 4th Floor,
United Mall, Abadali Road, Multan.
Ph : (061) 4581127-4616765
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