PAK SUZUKI MOTOR COMPANY LIMITED
DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of Pak Suzuki Motor Company Limited will be held at Pearl Continental Hotel, Club Road, Karachi on Monday, 2nd February 2015 at 10.30 a.m. to transact the following business:

1- To confirm minutes of 31st Annual General Meeting held on 25th April 2014.

2- To elect 7 (seven) directors including Chief Executive, as fixed by the Board in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984 for a period of three years commencing from 7th February 2015. The retiring directors whose term of office expires on 06-02-2015 are:

1. Mr. Hirofumi Nagao
2. Mr. Tetsuya Fujioka
3. Mr. Yosuke Yamada
4. Mr. Kinji Saito
5. Mr. Mumtaz Ahmed Shaikh
6. Mr. Jamil Ahmed
7. Mr. Wazir Ali Khoja

3- To transact any other business with the permission of the chair.

By Order of the Board

ABDUL NASIR
Company Secretary

Karachi, 6th January 2015

Notes:

1- CANDIDATE FOR ELECTION

Every person eligible and interested in contesting the election of Directors should file a notice of his/her intention to offer himself/herself for election, together with consent to act as Director in statutory Form 28 of Companies Ordinance, 1984 at the Registered Office of the Company not later than 14 days before the meeting.

2- BOOK CLOSURE & PROXY

2-1 The share transfer books of the Company shall remain closed from 26th January, 2015 to 2nd February 2015 (both days inclusive) and no transfer will be accepted for registration during this period. Transfers received in order till close of business on 24th January 2015 will be accepted for transfer.

2-2 A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.

2-3 Account holders and sub-account holders holding book entry securities in respect of the shares of the Company in Central Depository Company of Pakistan Limited, who wish to attend the Extra-ordinary General Meeting, are requested to bring their original National Identity Cards for identification purpose.