# Notice of Meeting

Notice is hereby given that the 32nd Annual General Meeting of the shareholders of Pak Suzuki Motor Company Limited will be held at DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi on Friday, April 24, 2015 at 9.30 a.m. to transact the following business:

ORDINARY BUSINESS

1- To confirm minutes of Extra-Ordinary General Meeting held on February 2, 2015.

2- To receive, consider and adopt the audited accounts of the Company for the year ended December 31, 2014, together with Directors' and Auditors' reports thereon.

3- To approve payment of cash dividend @ 50% i.e. Rs. 5.00 per share of Rs. 10/- each.

4- To appoint Auditors and fix their remuneration for the year ending December 31, 2015.

5- To consider any other business with the permission of the Chair.

BY ORDER OF THE BOARD

ABDUL NASIR
COMPANY SECRETARY

Karachi: April 3, 2015
Notes:

1- The share transfer books of the Company will remain closed from April 18, 2015 to April 24, 2015 (both days inclusive) and no transfer will be accepted for registration during this period. Transfers received in order till close of business on April 17, 2015 will be accepted for transfer.

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.

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 Annual General Meeting, are requested to bring their original Computerized National Identity Cards (CNIC) or Passports for identification purpose.

4- SECP vide its SRO 779(1)/2011 dated August 18, 2011 has made it mandatory for the companies to provide CNIC Nos. of the shareholders on dividend warrants. Therefore members who have not yet submitted photocopies of their valid CNICs to the Company are again requested to immediately submit the same directly to Company's share registrar Central Depository Company of Pakistan Ltd., CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi. Dividend Warrants of the shareholders who will not submit the copies of their CNICs will be withheld by the Company.