



PAK SUZUKI MOTOR COMPANY LIMITED

DSU-13, Pakistan Steel Industrial Estates Bin Qasim Karachi PAKISTAN
Tel:34723551-58, Fax:34723521-23
Email:contact@paksuzuki.com.pk Website:paksuzuki.com.pk

Post-ID: 078341

March 8, 2016, 12:07:47

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15/03/2016 at 11:00:00, at Karachi to consider the Annual Accounts for the period ended DEC 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 08/03/2016 to 15/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,