



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
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URL : [http : www.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

April 30, 2018

Dear Sir

SUBJECT:- RESIGNATION OF DIRECTOR

Please be informed that Mr. Hirofumi Nagao has resigned as a Director from the Board of Pak Suzuki Motor Company Limited with effect from April 30, 2018.

You may please inform the members of the Pakistan Stock Exchange accordingly.

Yours truly

ABDUL NASIR
COMPANY SECRETARY