



PAK SUZUKI MOTOR COMPANY LIMITED

DSU-13, Pakistan Steel Industrial Estates Bin Qasim Karachi PAKISTAN

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Email:contact@paksuzuki.com.pk Website:paksuzuki.com.pk

Post-ID: 134643

September 19, 2019, 11:33:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

We hereby inform that the Director of the Company, Mr. Tetsuya Fujioka, has resigned from the directorship of the Company with effect from September 19, 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,