



Way of Life!

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 (Act), the shareholders of Pak Suzuki Motor Company Limited ("Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under Section 159(3) of the Act, at the Extraordinary General Meeting of the Company to be held virtually via webinar (video link) on Friday, January 29, 2021 at 10:00 a.m.

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|------------------------|-------------------------|
| 1. Mr. Kinji Saito | 2. Mr. Masafumi Harano |
| 3. Mr. Tadashi Homma | 4. Mr. Hisashi Takeuchi |
| 5. Mr. Shigeo Takezawa | 6. Mr. Moin M. Fudda |
| 7. Mrs. Rukhsana Shah | |

Since the number of persons who have offered themselves for election is equal to number of directors fixed by the Board i.e seven (7), under section 159(1) of the Act, therefore the above-named persons shall be deemed to be elected as directors of the Company at the forthcoming Extraordinary General Meeting.

ABDUL NASIR

Company Secretary

Karachi, 22nd January 2021.