



PAK SUZUKI MOTOR COMPANY LIMITED

DSU-13, Pakistan Steel Industrial Estates Bin Qasim Karachi PAKISTAN
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Post-ID: 181553
February 16, 2022, 14:55:23

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

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Kensaku Imaizumi has/been appointed as Director with effect from 2022-02-15 in place of Mr. Takayuki Sugiyama.

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

Yours Sincerely,