

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-08

N O T I C E

January 01, 2009

Reproduced hereunder letter received from PAK SUZUKI MOTOR COMPANY LIMITED for information of members of the Exchange.



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi-75000,
Tel: 4750788-95 (8 Lines)
Fax: 4750101-03

December 31, 2008

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Extra-Ordinary General Meeting.

Dear Sir,

This has reference to our letter dated December 30, 2008 on above subject.

Date of meeting in that letter was inadvertently mentioned as February 2, 2009 instead of February 3, 2009. Kindly circulate the revised notice (Revised notice enclosed).

Sincerely Yours

(Abdul Hamid Bhombal)
Company Secretary



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