

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-409

NOTICE

January 27, 2009

PAK SUZUKI MOTOR COMPANY LIMITED

Source: "DAWN" Dated: January 27, 2009

**ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance 1984, shareholders 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 178(3) at the Extra-Ordinary General Meeting of the Company to be held on February 3, 2009.

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|------------------------|----------------------------|
| 1. Mr. Hirofumi Nagao | 5. Mr. Abdul Majeed Sheikh |
| 2. Mr. Masaki Sakai | 6. Mr. Jamil Ahmed |
| 3. Mr. Akira Utsumi | 7. Mr. M.R. Monem |
| 4. Mr. Kenichi Ayukawa | |

Under Section 178(1) of the Companies Ordinance, 1984, the Board of Directors has fixed the number of elected directors to be Seven. The number of candidates does not exceed SEVEN. Therefore all the above named candidates will be elected as directors unopposed at the Extra-Ordinary General Meeting.

Karachi

January 27, 2009

ABDUL HAMID BHOMBAL
COMPANY SECRETARY

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi.

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