

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1619

N O T I C E

March 16, 2009

Reproduced hereunder the 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.

March 13, 2009

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on April 15, 2009 for circulation amongst you members

This notice shall be published in newspapers on 18-03-2009.

Yours faithfully,

(Abdul Hamid Bhombal)
Company Secretary

P/2