



**PAK SUZUKI MOTOR CO. LTD.**

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

August 13, 2009

**Fax No. (021) 111-573-329**

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 9.30 a.m. on Monday, August 24, 2009 at Karachi to consider unaudited accounts for the half year ended June 30, 2009.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 17<sup>th</sup> August 2009 to 24<sup>th</sup> August 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "AH" with a flourish.

Abdul Hamid Bhombal  
Company Secretary

cc: The Secretary  
The Lahore Stock Exchange (Guarantee) Ltd.  
Lahore

**Fax No. 042-111441441**