



PAK SUZUKI MOTOR CO. LTD.

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

October 16, 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 3.00 p.m. on Saturday, October 24, 2009 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the 3rd quarter ended September 30, 2009.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 19th October 2009 to 24th October 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,

Abdul Hamid Bhombal
Company Secretary

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

Fax No. 042-111441441