



**PAK SUZUKI MOTOR CO. LTD.**

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

March 17, 2010

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

**SUB: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Annual General Meeting to be held on April 19, 2010 for circulation amongst your members.

This notice shall be published in newspapers on 22-03-2010.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'Abdul Hamid Bhombal'.

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(Abdul Hamid Bhombal)  
Company Secretary

Encl: As above.