

**PAK SUZUKI MOTOR CO. LTD.**

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

Shares/CA/02:02/  
May 18, 2010

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

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ 5% ~~(Re. 0.50) per share for the year ended December 31, 2009~~ have been despatched to the shareholders by registered post on May 17, 2010.

Thanking you

Yours faithfully,

(Abdul Hamid Bhombal)  
Company Secretary

cc: The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No. 1315  
Lahore.

Fax No. 042-111441441

