

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 75000  
Ph : (92-21) 34723551-58  
Fax : (92-21) 34723521-23

February 23, 2011

**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 3.30 p.m. on Friday, March 4, 2011 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider audited accounts for the year ended December 31, 2010.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 25th February 2011 to 4<sup>th</sup> March 2011.

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**