

**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

March 14, 2011

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 18, 2011 for circulation amongst your members.

This notice shall be published in newspapers on 21-03-2011.

Yours faithfully,

(Abdul Hamid Bhombal)  
Company Secretary

Encl: As above.

