

**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

August 8, 2011

Fax No. (021) 111-573-329The 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 09.30 a.m. on Thursday, August 18, 2011 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the half year ended June 30, 2011.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 12th August 2011 to 18th August 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,

Abdul Hamid Bhombal
Company Secretarycc: The Secretary
The Lahore Stock Exchange (Guarantee) Ltd.
Lahore**Fax No. 042-111441441**