

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,

Bin Qasim, Karachi-75000

Ph : (92-21) 34723551-58

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December 29, 2011

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

SUBJECT: NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Extra-ordinary General Meeting to be held on 1st February 2012 for circulation amongst members. This notice will be published in newspapers on 2nd January 2012.

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.

AREA OFFICE LAHORE7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.

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