



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi-75000
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April 17, 2012

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

SUBJECT: CHANGE IN DATE OF BOARD MEETING

Dear Sir,

This has reference to our letter dated April 16, 2012. Kindly be informed that due to some urgent commitment of our directors, date and time of board meeting has been rescheduled to 9.00 a.m. on Thursday April 26, 2012 at same venue.

Accordingly closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 20th April 2012 to 26th April 2012.

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. 042-36368485