

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
Ph : (92-21) 34723651-58
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URL : http : www.paksuzuki.com.pk

August 15, 2012

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 9.30 a.m. on Friday, August 24, 2012 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, 2012.

Therefore closed period under Regulation No. 37(xxvi) of Code of Corporate Governance will be from 16th August 2012 to 24th August 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



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