


PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
Ph : (92-21) 34723551-58
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URL : [http : www.pak Suzuki.com.pk](http://www.pak Suzuki.com.pk)

October 17, 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 09.30 a.m. on Thursday, October 25, 2012 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the 3rd quarter ended September 30, 2012.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 18th October 2012 to 25th October 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