


**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 76000  
Ph : (92-21) 34723551-58  
Fax : (92-21) 34723521-22  
URL: http : www.paksuzuki.com.pk

March 13, 2013

**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, March 21, 2013 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider audited accounts for the year ended December 31, 2012.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 15th March 2013 to 21th March 2013.


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**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 14/3/13	
Received at: 12:10	Initial: 
Announcement at: 12:11	Initial: 