

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi-75000
Ph : (92-21) 34723551-58
Fax : (92-21) 34723521-23

March 25, 2013

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on April 24, 2013 for circulation amongst your members

This notice will be published in newspapers on 27-03-2013.

Yours faithfully,

(Abdul Hamid Bhombal)
Company Secretary

**AREA OFFICE LAHORE**

7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.
Ph : (042) 35775456, 35775457
Fax : (042) 35751953

AREA OFFICE RAWALPINDI

112-B, 3rd Floor, Mallhi Plaza,
Murree Road, Saddar, Rawalpindi Cantt.
Ph : (051) 5518073 - 5567518
Fax : (051) 5585738

AREA OFFICE MULTAN

1812, Khanewal Road,
Opp. All Raza CNG, Station Multan.
Ph : (061) 4581126, 4586599
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