


PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
Ph : (92-21) 34723551-58
Fax : (92-21) 34723521-22
URL: http : www.paksuzuki.com.pk

October 22, 2013

Fax No. (021) 111-573-329

The General Manager
Karachi Stock Exchange 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 Wednesday, October 30, 2013 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider unaudited accounts for the third quarter ended September 30, 2013.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 23rd October 2013 to 30th October 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 Ltd.
Lahore

Fax No., 042-36368485

