



PAK SUZUKI MOTOR COMPANY LIMITED

DSU-13, Pakistan Steel Industrial Estates Bin Qasim Karachi PAKISTAN

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December 21, 2016, 11:28:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Shahid Ghaffar has/been appointed as Director with effect from 2016-12-14 in place of Late Wazir Ali Khoja.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,