



PAK SUZUKI MOTOR COMPANY LIMITED

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

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January 17, 2017, 13:05:46

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. Minoru Amano has/been appointed as Director with effect from 2017-01-09 in place of Mr. Takashi Iwatsuki.

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

Yours Sincerely,