



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
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URL: [http : www.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

January 18, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pak Suzuki Motor Company Limited will be held on January 25, 2017 at 10:00 AM at its head office, Karachi to consider the declaration of any entitlement and/or any other corporate action. The Company has declared a "closed period" from January 18, 2017 to January 25, 2017 as required under Article 5.19.15 under the heading of the Code of Corporate Governance (Code) in the Rule Book of Pakistan Stock Exchange Limited. Accordingly no Chief Executive, Director or Executive of the Company shall deal directly or indirectly in the shares of the Company during the closed period as declared by the Company.

You may kindly inform the members of the Exchange accordingly.

Sincerely yours,

(Abdul Nasir)
Company Secretary