



PAK SUZUKI MOTOR COMPANY LIMITED

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

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Email:contact@paksuzuki.com.pk Website:paksuzuki.com.pk

Post-ID: 100627

July 10,2017,10:24:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Hirofumi Nagao, Chief Executive Officer and Executive Director has/have ceased to be the Chief Executive Officer of the Company w.e.f. 2017-07-10 and Mr. Masafumi Harano has/have been appointed as Chief Executive Officer. However, Mr.Nagao will remain on the board as Executive Director and designated as Senior Advisory Director.

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

Yours Sincerely,