



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: 100634

July 10,2017,11:01:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Directors

Dear Sir,

We have to inform you that Mr. Tetsuya Fujioka and Mr. Minoru Amano, Directors has/have ceased to be the Directors of the Company w.e.f. 2017-07-10 and Mr. Masafumi Harano and Mr. Shigeo Takezawa has/have been appointed as Directors.

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

Yours Sincerely,