



**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)

September 19, 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 September 26, 2017 at 11:30 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 September 19, 2017 to September 26, 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