



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
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Mr. Muhammad Ghufan

Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

January 07, 2019

Subject: ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENREAL MEETING OF PAK SUZUKI MOTOR COMPANY LIMITED PUBLISHED ON JANUARY 4, 2019

Dear Sir

Due to typographical error, date of meeting was wrongly mentioned as January 28, 2019 in notice published on January 4, 2019. Kindly note that "Extra Ordinary General Meeting" of the Shareholders of Pak Suzuki Motor Company Limited will be held on January 29, 2019 at Ramada Plaza Hotel, Karachi (Near Airport). Accordingly, share transfer books of the Company will remain closed from January 23, 2019 to January 29, 2019 (both days inclusive) and no transfer will be accepted for registration during this period. Transfers received in order till close of business on January 22, 2019 will be accepted for transfer.

Agenda of meeting and other contents of the notice will remain same. Inconvenience to respected shareholders is regretted.

ABDUL NASIR

COMPANY SECRETARY
Karachi: January 7, 2019