



PAK SUZUKI MOTOR COMPANY LIMITED

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

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May 30, 2019, 13:40:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Held on 28th May 2019

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company which was held on 28th May 2019 at 10:30 a.m. at Karachi to discuss and approve the Budget for the period from April 01, 2019 to March 31, 2020. In this meeting Board did not approve the presented budget and deferred the agenda item for the next meeting.

Yours Sincerely,