



PAK SUZUKI MOTOR COMPANY LIMITED

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

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April 9, 2020, 15:50:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Annual General Meeting for the Year Ended Dec 31, 2019

Dear Sir,

This is further to our financial announcement dated March 20, 2020, whereby it was informed that 37th Annual General Meeting (AGM) of the company which was scheduled to be held on April 22, 2020 has been postponed. The decision was taken in view of the COVID-19 situation and to protect the well being of the shareholders and general public. In this regard, we inform you that the company has rescheduled its 37th AGM on Wednesday May 20, 2020 at 09:30 am at the Registered office of the company. The share transfer books of the Company will remain closed from May 14, 2020 to May 20, 2020 (both days inclusive).

Yours Sincerely,