



PAK SUZUKI MOTOR COMPANY LIMITED

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

Tel:34723551-58, Fax:34723521-23

Email:contact@paksuzuki.com.pk Website:paksuzuki.com.pk

Post-ID: 157997

December 1, 2020, 11:04:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

We hereby inform that the Director of the Company Mr. Kazuyuki Yamashita has resigned from the directorship with effect from November 30, 2020. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,