



# PAK SUZUKI MOTOR COMPANY LIMITED

DSU-13, Pakistan Steel Industrial Estates Bin Qasim Karachi PAKISTAN  
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Post-ID: 158001  
December 1, 2020, 11:30:07

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Hisashi Takeuchi has/been appointed as Director with effect from 2020-12-01 in place of Mr. Kazuyuki Yamashita.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,