



PAK SUZUKI MOTOR COMPANY LIMITED

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

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March 26, 2021, 12:42:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Book Closure Date for upcoming Annual General Meeting to be held on April 22, 2021

Dear Sir,

Pak Suzuki Motor Company Limited has revised the book closure date for the upcoming Annual General Meeting due to tentative bank holidays of Ramadan-ul-Mubarak. Therefore, the share transfer books of the Company will remain closed from April 14, 2021 to April 22, 2021 (both days inclusive). Transfers received at the CDC Share Registrar Services Limited, CDC House at the close of business on April 13, 2021 will be treated in time for the purpose of any entitlement.

Yours Sincerely,