



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: 164764

April 15, 2021, 10:24:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-22 at 12:00, at Karachi to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-15 to 2021-04-22 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,