



PAK SUZUKI MOTOR COMPANY LIMITED

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

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

Post-ID: 181423

February 15, 2022, 09:37:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Directors

Dear Sir,

We hereby inform you that the Directors of the Company Mr.Takayuki Sugiyama and Mr. Takahiko Hashimoto has resigned from the directorship of the company with effect from February 14, 2022. You may please inform the TRE Certificate Holders of Exchange accordingly.

Yours Sincerely,