



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: 205641
April 12, 2023, 10:57:18

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 2023-04-18 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-12 to 2023-04-18 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,