



February 20, 2014

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 75000  
Ph : (92-21) 34723551-58  
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URL: http : www.paksuzuki.com.pk

Fax No. (021) 111-573-329

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03.30 p.m. on Wednesday, March 5, 2014 at the Registered Office of the Company DSU-13, Pakistan Steel Industrial Estate, Bin Qasim, Karachi to consider audited accounts for the year ended December 31, 2013.

Closed period under clause (xxiii) of Code of Corporate Governance will be from 27th February 2014 to 5th March 2014.

You may please inform the members of the Exchange accordingly.

Yours truly,

Abdul Hamid Bhombal  
Company Secretary

cc: The Secretary  
The Lahore Stock Exchange Ltd.  
Lahore

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 21/2/14	
Received at: 12:59	Initial: [Signature]
Dissemination at: 1:07	Initial: [Signature]

Fax No. 042-36368485

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