

**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
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April 17, 2014

The General Manager
Karachi Stock Exchange Limited
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 11.30 a.m. on Friday, April 25 2014 at the Pearl Continental Hotel, Club Road, Karachi to consider unaudited accounts for the 1st quarter ended March 31, 2014.

Closed period under (xxiii) of Code of Corporate Governance will be from 18th April 2014 to 25th April 2014.

You may please inform the members of the Exchange accordingly.

Yours truly;

(Abdul Nasir)
Company Secretary

cc: The Secretary
The Lahore Stock Exchange Limited
Lahore.

Fax No. 042-3636485