



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
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URL : [http : www.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

February 01, 2021

Subject: Election of Directors

Dear Sir,

We hereby convey that in the Extraordinary General Meeting of Pak Suzuki Motor Company Limited ("the Company") held on January 29, 2021, the below mentioned resolution was passed by the shareholders as follow:

“Resolved that following persons be and are hereby elected as directors of the Company for the period of three years commencing from February 7, 2021 to February 6, 2024 unless they earlier resign, become disqualified from being a director or otherwise cease to hold office:

1. Mr. Kinji Saito
2. Mr. Masafumi Harano
3. Mr. Tadashi Homma
4. Mr. Hisashi Takeuchi
5. Mr. Shigeo Takezawa
6. Mr. Moin M. Fudda
7. Ms. Rukhsana Shah”

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Abdul Nasir

Company Secretary

cc: The Director (Enforcement) Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad

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