



**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 75000  
Ph : (92-21) 34723551-58  
Fax : (92-21) 34723521-22  
URL : [http : www.suzukipakistan.com](http://www.suzukipakistan.com)

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

Jan 02, 2023

Dear Sir,

**SUBJECT: EXTENSION IN THE ELECTION OF DIRECTOR OF THE COMPANY**

As per Section 161 of the Companies Act 2017, the term of the Directors is 3 years. The term of the current elected directors term will expire on February 06, 2024. Due to ongoing voluntary delisting process of the company, the company has applied to the Securities and Exchange Commission of Pakistan (SECP) for the extension in the election of directors. Therefore, directors of the company filed an Impediment Report under section 158 (2) of the Companies Act, 2017.

In this regard, SECP vide its letter number E-0010695/Com/2024/X3711 dated 02.01.2024 has allowed the company to hold its upcoming election of directors within ninety (90) days from the due date thereof, i.e., election of directors needs to be hold by May 7, 2024.

Your Sincerely

For 

Abdul Nasir

Company Secretary

Enclosed: SECP letter

**Regional Office South:**

Plot No 49-B, Block - 6,  
PECHS, Karachi.  
Ph : (021) 34541101  
Ph : (021) 34541102

**Regional Office Lahore:**

Sliver Star Mall, 1st Floor,  
Fortress Stadium, Lahore.  
Ph : (042) 35775456-57

**Regional Office Multan:**

Office No. 402, 4th Floor, United  
Mall, Abadali Road, Multan.  
Ph : (061) 4586499 - 4516491

**Regional Office Rawalpindi:**

112-b, 3rd Floor, Malhi Plaza, Muree  
Road, Saddar, Rawalpindi Cantt.  
Ph : (051) 5518073 - 35567518



**Securities and Exchange Commission of Pakistan**

**Company Registration Office**

**4<sup>th</sup> Floor State Life Building No. 2, Wallace Road, Off I.I Chundrigar Road, Karachi**

**SECP**

No. E-0010695/Com/2024 / X3710 - X3711

Dated: 02.01.2024

THE COMPANY SECRETARY  
M/S. PAK SUZUKI MOTOR CO. LIMITED,  
DSU-13, PAKISTAN STEEL INDUSTRIAL ESTATE,  
BIN QASIM, KARACHI.

**SUBJECT: - REPORT OF IMPEDIMENT U/S 158 (2) OF THE COMPANIES ACT 2017 AND  
REQUEST FOR POSTPONEMENT OF ELECTION OF DIRECTORS OF THE  
COMPANY.**

Dear Sir,

Please refer to your application dated 28.12.2023 on the subject noted above. The receipt of your impediment report is acknowledged.

2. Your attention is invited towards the Proviso and Sub-section (2) of Section 158 of the Companies Act, 2017 which provides that the retiring directors shall take immediate steps to hold the election of directors and in case of any impediment, report such circumstances to the Registrar within 45 days before the due date of Annual General Meeting (AGM) or Extra-Ordinary General Meeting (EOGM) in which elections are to be held and the holding of AGM and EOGM shall not be delayed for more than 90 days from the due date of the meeting or such extended time as may be allowed by the Registrar.

3. Keeping in view the above-mentioned provisions of law, company may hold its upcoming election of directors within 90 days from the due date thereof.

**(Rahat Wajid)**  
**Joint Registrar of Companies**

Copy To: -  
ORR, DIGNAM & CO.  
1-B, State Life Square,  
I.I Chundrigar Road, Karachi.