



**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 75000  
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URL : http : www.suzukipakistan.com

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

October 12, 2023

Subject: **ANNOUNCEMENT OF MATERIAL INFORMATION AND BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Pak Suzuki Motor Company Limited, will be held on **Thursday, 19<sup>th</sup> October 2023 at 10:00 a.m.**, at Karachi and via zoom to, inter alia:

1. Review and consider the majority shareholder's intent to purchase all outstanding shares of Pak Suzuki Motor Company Limited held by other shareholders and de-listing under Rule 5.14.1. of the listing regulations. The decision taken by the board shall be communicated right after the board meeting; &
2. Review and consider the quarterly financial statements of the Company for the 3rd quarter ended September 30, 2023 and for declaration of any entitlement if any.

The Company has declared the "Closed period" from October 12, 2023 to October 19, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. 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.

Thanking you,

Yours Sincerely,  
for **PAK SUZUKI MOTOR COMPANY LIMITED**

**Abdul Nasir**  
Company Secretary