



PAK SUZUKI MOTOR CO. LTD.

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The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

January 17, 2024

Subject: Emergent Board Meeting (Other than Financial Results) – Pak Suzuki Motor Company Limited

Respected Sir,

We would like to inform you that an emergent meeting of the Board of Directors of Pak Suzuki Motor Company Limited (the Company) is to be held on 19 January 2024 at 10:00 am at Karachi, to review the progress of delisting proceedings of the Company and take appropriate actions accordingly.

The Company has declared the 'Closed Period' from 17 January 2024 to 19 January 2024 (both days inclusive) as required under relevant Clause of the Rule Book of PSX.

Yours truly

Abdul Nasir
Company Secretary

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