



PAK SUZUKI MOTOR CO. LTD.

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

ELECTION OF DIRECTORS

To: PSMC Shareholders

Please find enclosed a notice communicating the names of persons who have filed their intention to contest the election of directors of the company.

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|-------------------------|-------------------------|
| 1. Mr. Kinji Saito | 5. Mr. Motohiro Atsumi |
| 2. Mr. Hiroshi Kawamura | 6. Mr. Kensaku Imaizumi |
| 3. Mr. Yoshitaka Oishi | 7. Ms. Rukhsana Shah |
| 4. Mr. Masafumi Harano | |

Since the number of persons who have offered themselves for election is not more than seven (7), the number fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore all persons shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from May 7, 2024.

Since the agenda item of the meeting has only one item which is already concluded as stated above therefore Extra Ordinary General Meeting for which notice to shareholders was published on April 16, 2024, is no longer required to be held.

Karachi: April 30, 2024

BY ORDER OF THE BOARD

ABDUL NASIR

COMPANY SECRETARY

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