



**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.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

May 21, 2020

Dear Sir

**SUBJECT: SPECIAL RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING**  
**HELD ON May 20, 2020**

As required under the clause 5.6.4 (b) of Rule book of Pakistan Stock Exchange Limited, we inform you that in the 37<sup>th</sup> Annual General Meeting held on May 20, 2020 the special resolutions were passed and approved by the shareholders of the company. The certified copy of special resolutions passed in that meeting are attached for your record and information.

ABDUL NASIR

COMPANY SECRETARY

Enclosure: Certified copy of Special Resolutions

**REGIONAL OFFICE LAHORE**  
7-A, Aziz Avenue, Canal Bank Road,  
Gulberg-5, Lahore.  
Ph : (042) 35775456, 35775457  
Fax : (042) 35751953

**REGIONAL OFFICE RAWALPINDI**  
112-B, 3rd Floor, Malhi Plaza,  
Muree Road, Saddar, Rawalpindi Cantt.  
Ph : (051) 5518073, 5567518  
Fax : (051) 5585738

**REGIONAL OFFICE MULTAN**  
Office No. 402, 4th Floor,  
United Mall, Abadali Road, Multan.  
Ph : (061) 4581127-4516765  
Fax : (061) 4581126



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### **CERTIFIED THAT THE SPECIAL RESOLUTIONS PASSED IN THE 37<sup>th</sup> ANNUAL GENERAL MEETING HELD ON May 20, 2020 OF PAK SUZUKI MOTOR COMPANY LIMITED**

The following special resolutions were passed by the shareholders in the 37<sup>th</sup> Annual General Meeting of the company held on May 20, 2020 at Karachi as follows:

1. **Resolved that** approval of the shareholders of Pak Suzuki Motor Company Limited (“the Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017, Regulation No. 5(7) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017 and subject to the compliance with all statutory and legal requirement, to approve corporate guarantee up to PKR 600 million to Meezan Bank Limited on behalf of Tecno Auto Glass Limited (TAG), an associated undertaking, in respect of financing facilities for setting up plant of automobile glass for further period of two years, starting from July 01, 2020 to June 30, 2022.
2. **“Resolved that** the Board of Directors of the company be and is hereby authorized to approve the transactions to be conducted with the related parties for the financial year ending December 31, 2020.”

**“Further resolved that** these transactions by the Board of Directors shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval.”

ABDUL NASIR  
COMPANY SECRETARY

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