



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

April 22, 2021

Dear Sir

SUBJECT: SPECIAL RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON April 22, 2021

As required under the clause 5.6.9 (b) of Rule book of Pakistan Stock Exchange Limited, we inform you that in the 38th Annual General Meeting held on April 22, 2021 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.



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

**CERTIFIED THAT THE SPECIAL RESOLUTIONS PASSED IN THE 38th
ANNUAL GENERAL MEETING HELD ON April 22, 2021 OF PAK SUZUKI
MOTOR COMPANY LIMITED**

The following special resolutions were passed by the shareholders in the 38th Annual General Meeting of the company held on April 22, 2021 at Karachi as follows:

1. **“Resolved that** the transactions conducted with the Related Parties as disclosed in the note 40 of the audited financial statements for the year ended December 31, 2020 and specified in the Statement of Material Facts under Section 134(3) be and are hereby ratified, approved and confirmed.”
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, 2021.”

“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