



PAK SUZUKI MOTOR CO. LTD.

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

Sep 03, 2021

Dear Sir

**SUBJECT: SPECIAL RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
HELD ON AUGUST 31, 2021**

As required under the clause 5.6.4 (b) of Rule book of Pakistan Stock Exchange Limited, we informed you that in the Extra Ordinary General Meeting of the shareholders held on August 31, 2021 the following special resolution was passed and approved by the shareholders of the company. The certified copy of special resolution passed in that meeting are reproduced below for your record and information.

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 enhancement of corporate guarantee from PKR 600 million to PKR 1,000 million to Meezan Bank Limited on behalf of Tecno Auto Glass Limited (TAG), an associated undertaking, to include Islamic Temporary Economic Relief Fund (ITERF) financing facilities for upgradation of automobile glass plant and machinery for a period of 10 years, starting from September 01, 2021 to August 31, 2031.

ABDUL NASIR
COMPANY SECRETARY