



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.suzukipakistan.com](http://www.suzukipakistan.com)

The General Manager

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

May 05, 2023

SUBJECT: CERTIFIED COPIES OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON April 18, 2023

Pursuant to clause 5.6.9 (b) of the Rule book of the Pakistan Stock Exchange Limited, please find the enclosed herewith the certified true copy of All the resolutions approved and adopted by the shareholders at the 40th Annual General Meeting of the Company held on April 18, 2023.

ABDUL NASIR
COMPANY SECRETARY

Enclosure: Certified Copy of Special Resolutions.

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



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CERTIFIED THAT THE SPEICAL RESOLUTIONS PASSED IN THE 40TH ANNUAL GENERAL MEETING HELD ON April 18, 2023 OF PAK SUZUKI MOTOR COMPANY LIMITED

The following resolutions were passed by the shareholders in the 40th Annual General Meeting of the Company held on April 18, 2023 at Karachi as follows:

ORDINARY BUSINESS

1. **“Resolved that the minutes of Annual General Meeting held on April 26, 2022 are hereby confirmed”.**
2. **“Resolved that the audited accounts of the Company for the year ended December 31, 2022, together with Directors’ and Auditors’ reports thereon, be and are hereby approved and adopted.”**
3. **“Resolved that the auditors for the year ending December 31, 2023 are appointed and their remuneration has been fixed. The board of Audit Committee and the Board of Directors have recommended the name of M/s A. F. Ferguson & Co., Chartered Accountants as auditors for appointment by the Company’s member in annual general meeting in place of retiring auditors M/s KPMG Taseer Hadi & Co., Chartered Accountants.**

SPECIAL BUSINESS

4. **“Resolved that the transactions conducted with the Related Parties as disclosed in the note 46 of the audited financial statements for the year ended December 31, 2022 and specified in the Statement of Material Facts under Section 134(3) be and are hereby ratified, approved and confirmed.”**
5. **“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, 2023.”**

“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.”

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