



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

February 10, 2024

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

Dear Sir

**SUBJECT: SPECIAL RESOLUTIONS PASSED IN THE EXTRA ORDINARY
GENERAL MEETING HELD ON FEBRUARY 09, 2024**

As required under the clause 5.6.9 (b) of Rule book of Pakistan Stock Exchange Limited, we hereby inform you that special resolutions were passed and approved by the shareholders of the company in the Extra Ordinary General Meeting held on February 09, 2024, 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 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 SPECIAL RESOLUTIONS PASSED IN THE EXTRA
ORDINARY GENERAL MEETING HELD ON FEBRUARY 09, 2024 OF PAK
SUZUKI MOTOR COMPANY LIMITED**

The following special resolutions were passed by the shareholders in the Extra Ordinary General Meeting of the company held on February 09, 2024 at Karachi:

“Resolved that the Suzuki Motor Corporation (SMC), Japan, the sponsors / majority shareholder of Pak Suzuki Motor Company Limited (PSMC) be and hereby authorized to buy back 22,145,760 ordinary shares from the General Public at price of PKR 609/- per share as approved by the Voluntary Delisting Committee (VDC) of the PSX. The majority shareholder is required to purchase at least 13,915,775 ordinary shares (62.84%) out of the total 22,145,760 ordinary shares outstanding with the shareholders other than majority shareholder, to qualify for delisting as approved by the VDC of the PSX.”

“Further resolved that the company be delisted from the PSX under the Voluntary Delisting Regulations of the PSX upon fulfillment of all applicable regulatory requirements.”

“Further resolved that any two from the company executives, i.e., Mr. Mr. Toshiyuki Ikuma [Chief Financial Officer] and Mr. Hiroshi Kawamura [Chief Executive Officer] and Mr. Abdul Nasir [Company Secretary] be and are hereby authorized to sign, execute and deliver any document, and to do any other act, deed or thing for and on behalf of the PSMC required to complete the delisting of the company from the PSX.”

ABDUL NASIR

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