



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
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CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON APRIL 25, 2017.

Ordinary Business

1. Confirmation of Minutes of Last AGM
Resolved the minutes of Extra Ordinary General Meeting held on February 16, 2017.
2. Approval of Audited Accounts
Resolved that the audited accounts of the Company for the year ended December 31, 2016 together with the Director's report to the shareholders and Auditors' report thereon, be and hereby adopted.
3. Approval of Final Cash Dividend
Resolved that as recommended by the Board of Directors, payment of final cash dividend of Rs. 5.50 per share i.e. 55% for the financial year ended December 31, 2016, be and is hereby approved.
4. Approval of Appointment of Auditors
Resolved that Messrs KPMG Taseer Hadi & Co. Chartered Accountants are appointed as auditors of the Company for the accounting year 2017 at the same fee as paid to the retiring auditors.

Special Business

1. Approval for change in Mode of Annual Reports Circulation
Resolved that the Company is allowed to circulate the annual accounts i.e. balance sheet, profit & loss accounts, auditors' report and director's report etc. to its members through CD/DVD/USB instead of in hard copy at their registered addresses.

Thank you,
Yours truly

Abdul Nasir

Company Secretary

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