



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)

PSMC/EOGM/02/2017
31st October 2017

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

Dear Sir,

Certified Copy of Resolution passed in Extraordinary General Meeting

We enclosed certified copy of the following resolution passed by the shareholders in Extraordinary General Meeting of Pak Suzuki Motor Company Limited, held on 30th October 2017 at Karachi.

- Special Resolution for issuance of corporate guarantee to bank for an associate.

This is for your information.

Yours Truly,

Abdul Nasir
Company Secretary

REGIONAL OFFICE LAHORE
7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.
Ph : (042) 35775456, 35775457
Fax : (042) 35751953

REGIONAL OFFICE RAWALPINDI
112-B, 3rd Floor, Mallhi Plaza,
Muree Road, Saddar, Rawalpindi Cantt.
Ph : (051) 5518073, 5567518
Fax : (051) 5585738

REGIONAL OFFICE MULTAN
Office No. 402, 4th Floor,
United Mall, Abadali Road, Multan.
Ph : (061) 4581127-4516765
Fax : (061) 4581126



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)

Certified that the following resolution was passed by the shareholders of Pak Suzuki Motor Company Limited in Extraordinary General Meeting held on 30th October 2017 at Karachi.

Quote

“Resolved that Company is authorized to issue Corporate Guarantee up to Rs. 744 million to Meezan Bank Limited for Tecno Auto Glass Limited (TAG), an associated company, in respect of financing facilities for setting up plant of automobile glass. The guarantee will be valid till June 30, 2020. Further, CEO and/or CFO of the Company are hereby authorized to sign the corporate guarantee agreement and complete the procedural formalities, either singly or jointly”.

Abdul Nasir
Company Secretary

REGIONAL OFFICE LAHORE
7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.
Ph : (042) 35775456, 35775457
Fax : (042) 35751953

REGIONAL OFFICE RAWALPINDI
112-B, 3rd Floor, Mallhi Plaza,
Muree Road, Saddar, Rawalpindi Cantt.
Ph : (051) 5518073, 5567518
Fax : (051) 5585738

REGIONAL OFFICE MULTAN
Office No. 402, 4th Floor,
United Mall, Abadali Road, Multan.
Ph : (061) 4581127-4516765
Fax : (061) 4581126