



PAK SUZUKI MOTOR CO. LTD.

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

April 27, 2018

Dear Sir

SUBJECT: SPECIAL RESOLUTION PASSED IN THE 35th ANNUAL GENERAL MEETING

The special resolution passed by the shareholders in the 35th Annual General Meeting of Pak Suzuki Motor Company Limited, held on April 25, 2018 at Karachi is as follow: -

“Resolved that Article 9.10 of Articles of Association of the Company is hereby replaced as follow:

The remuneration of the Director for attending Board meetings shall be fixed by the board of directors in their meeting. Any director who performs extra services may be paid such remuneration by way of allowance as shall be determined by Directors and be subject to provisions of any law for the time being in force applicable to the Company.

Remuneration for attending meetings of Board of Directors shall not be paid to the Chief Executive and other directors who work whole-time on remuneration for the company. Any director appointed to any executive office including for the purpose of this Article the office of Chief Executive, Chairman or who serve on any Committee or devote special attention to the business of the Company which in the opinion of the Directors are outside the scope of the ordinary duties of the Directors, may be paid such remuneration by way of salary, fees, percentage of profits or otherwise as shall from time to time be determined by Directors and be subject to provisions of any law for the time being in force applicable to the Company.”

This is for your information.

Yours truly

ABDUL NASIR
COMPANY SECRETARY

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