SUZUKI
Way of Life!

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

Mr. Muhammad Ghufran

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

December 28, 2018

Subject: Increase in Authorised Share Capital of Pak Suzuki Motor Company Limited

Dear Sir

This is to inform you that the Board of Directors of Pak Suzuki Motor Company Limited (PSMCL) on December 28, 2018 have recommended to increase Authorised Share Capital of PSMCL from Rs. 1,500,000,000/- (Rupees One thousand five hundred million) to Rs. 5,000,000,000/- (Rupees Five thousand million) subject to the approval by the shareholders in the forthcoming extraordinary general meeting of the company. In this regard we would like to inform you that we need to change the clause V of Memorandum of Association (MOA) and clause 3.01 of Article of Association (AOA) as follows:

EXISTING:

Memorandum of Association:

"The authorised Share Capital of the Company shall be specified from time to time by the Articles of Association of the Company and unless the relevant Article of the Company is amended the manner prescribed by the Articles of Association of the Company, the Authorised Capital of the Company is Rs.1,500,000,000/- (Rupees One thousand five hundred million) divided into 150,000,000 (One hundred fifty million) Ordinary Shares of Rs. 10/- (Rupees ten) each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to the Company to increase or reduce its capital and to divide the shares for the time being into several classes, as may, from time to time, be decided by the Company."

Article of Association:

"The authorised share capital of the Company is Rs. 1,500,000,000/- /- (Rupees One thousand five hundred million) divided into 150,000,000 (One hundred fifty million) Ordinary Shares of Rs. 10/- (Rupees ten) each."

REGIONAL OFFICE LAHORE
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PROPOSE CHANGE:

Memorandum of Association:

"The authorised Share Capital of the Company shall be specified from time to time by the Articles of Association of the Company and unless the relevant Article of the Company is amended the manner prescribed by the Articles of Association of the Company, the Authorised Capital of the Company is Rs. 5,000,000,000/- (Rupees Five thousand million) divided into 500,000,000 (five hundred million) Ordinary Shares of Rs. 10/- (Rupees ten) each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to the Company to increase or reduce its capital and to divide the shares for the time being into several classes, as may, from time to time, be decided by the Company."

Article of Association:

"The authorised share capital of the Company is Rs. 5,000,000,000/- (Rupees Five thousand million) divided into 500,000,000 (five hundred million) Ordinary Shares of Rs. 10/- (Rupees ten) each."

Thanking you

Abdul Nasir
Company Secretary

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