



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)

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

January 30, 2019

Dear Sir

Subject: Special Resolutions passed in the Extra Ordinary General Meeting held on January 29, 2019

As required under the 5.6.4 (d) of Rule book of Pakistan Stock Exchange, we inform you that in the Extra Ordinary General Meeting held on January 29, 2019 the special resolutions were passed and approved by the shareholders of the company. The 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 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

**CERTIFIED THAT THE SPECIAL RESOLUTION PASSED IN THE EXTRA
ORDINARY GENERAL MEETING HELD ON JANUARY 29, 2019 OF
PAK SUZUKI MOTOR COMPANY LIMITED**

The following special resolutions have been passed by the shareholders in the Extra Ordinary General Meeting of Pak Suzuki Motor Company Limited, held on January 29, 2019 at Karachi are as follows:

a) **“RESOLVED THAT** the authorised Share Capital of the company be and is hereby increased from 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 to 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.

b) **FURTHER RESOLVED** that clause V of the Memorandum of Association of the Company be and is hereby substituted by the following clause:

“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 Articles of the Company is amended in the manner prescribed by the Articles of Association of the Company, 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, 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.”

c) **FURTHER RESOLVED** that article 3.01 of the Articles of Association of the Company be and is hereby substituted by the following article:

“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.”

ABDUL NASIR
Company Secretary

ABDUL NASIR
EXECUTIVE OFFICER FINANCE
& COMPANY SECRETARY
PAK SUZUKI MOTOR COMPANY LTD.

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