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

April 27, 2022

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

Dear Sir

SUBJECT: CERTIFIED COPIES OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON April 26, 2022

Pursuant to clause 5.6.9 (b) of the Rule book of the Pakistan Stock Exchange Limited, please find the enclosed herewith the certified true copy of All the resolutions approved and adopted by the shareholders at the 39th Annual General Meeting of the Company held on April 26, 2022.

ABDUL NASIR
COMPANY SECRETARY

Enclosure: Certified copy of Special Resolutions.

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CERTIFIED THAT THE SPECIAL RESOLUTIONS PASSED IN THE 39th ANNUAL GENERAL MEETING HELD ON April 26, 2022 OF PAK SUZUKI MOTOR COMPANY LIMITED

The following resolutions were passed by the shareholders in the 39th Annual General Meeting of the company held on April 26, 2022 at Karachi as follows:

1. **"Resolved that** the minutes of Annual General Meeting held on April 22, 2021 and minutes of Extra Ordinary General Meeting held on August 31, 2021 be and are hereby confirmed".

2. **"Resolved that** the audited accounts of the Company for the year ended December 31, 2021, together with Directors' and Auditors' reports thereon, be and are hereby approved and adopted.

3. **"Resolved that** the final cash dividend at the rate of Rs 6.5 /- per share i.e 65% for the year ended December 31, 2021 as recommended by the Board of Directors is hereby approved.

4. **"Resolved that** the M/s KPMG Taseer Hadi & Co. Chartered Accountants, be and are hereby appointed as Auditors of the company for the year ending December 31, 2022.

5. **"Resolved that** the transactions conducted with the Related Parties as disclosed in the note 44 of the audited financial statements for the year ended December 31, 2021 and specified in the Statement of Material Facts under Section 134(3) be and are hereby ratified, approved and confirmed."

6. **"Resolved that** the Board of Directors of the company be and is hereby authorized to approve the transactions to be conducted with the related parties for the financial year ending December 31, 2022."

   "Further resolved that these transactions by the Board of Directors shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval."

ABDUL NASIR
COMPANY SECRETARY