



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
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January 25, 2017

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

Subject: Declaration of any Entitlement and/or any other Corporate Action.

Dear Sir,

We have to inform you that the Board of Directors of Pak Suzuki Motor Company Limited in their meeting held on January 25, 2017 at 10:00 AM at its head office, Karachi passed the following resolution.

“Resolved that the Company may sought approval of members through special resolution as required under Section 208 of The Companies Ordinance 1984 and the Company be and is hereby authorized to invest the Company’s funds to make long term equity investment of Rs. 344,400,000 by way of purchase of 34,440,000 ordinary shares of Rs.10 each for setting up Tecno Auto Glass Limited for manufacturing of automobile glass. Tecno Auto Glass Limited will be a joint venture company between Techno Pack Telecom (Private) Limited (TPT) and Pak Suzuki Motor Company Limited where Pak Suzuki will hold 40% of paid up capital and balance 60% by TPT and its nominees. Techno Auto Glass Limited will be a public limited company (unlisted) and an associated company of Pak Suzuki due to 40% shareholding to be held by Pak Suzuki. Further, CEO and/or CFO of the Company are hereby authorized to sign the joint venture agreement and complete the procedural formalities, either singly or jointly.”

The Extra-Ordinary General Meeting of the Company will be held at Pearl Continental Hotel, Club Road, Karachi on Thursday, February 16, 2017 at 11.00 a.m. The share transfer books of the Company will remain closed from February 9, 2017 to February 16, 2017 (both days inclusive).

Sincerely yours,

(Hirofumi Nagao)
Chief Executive Officer

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