



**PAK SUZUKI MOTOR CO. LTD.**

DSU-13, Pakistan Steel Industrial Estate,  
Bin Qasim, Karachi - 75000  
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URL : [http : www.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

September 26, 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 September 26, 2017 at 11:30 a.m at its registered head office, Karachi passed the following resolution.

“Resolved that the Company may sought approval of members through special resolution as required under Section 199 (3) (b) of The Companies Act 2017 and the Company be and is hereby authorized to issue Corporate Guarantee up to Rs. 744,000,000 to Meezan Bank Limited for Tecno Auto Glass Limited (TAG), an associated company, in respect of financing facilities for setting up plant of automobile glass. Tecno Auto Glass Limited (TAG) is a public limited company (unlisted), a joint venture company between Techno Pack Telecom (Private) Limited (TPT) and Pak Suzuki Motor Company Limited where Pak Suzuki hold 40% of paid up capital and balance 60% by TPT and its nominees. Further, CEO and/or CFO of the Company are hereby authorized to sign the corporate guarantee 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 Monday, October 30, 2017 at 11.00 a.m. The share transfer books of the Company will remain closed from October 23, 2017 to October 30, 2017 (both days inclusive).

Sincerely yours,

**(Masafumi Harano)**  
Chief Executive Officer

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