



**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



May 07, 2018

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

Subject: **SPECIAL RESOLUITON PASSED IN THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON APRIL 25, 2018**

Dear Sir,

This is with respect to your letter number C-541-2127 dated April 30, 2018. We are fully aware regarding the Regulation No. 5.9.2 as mentioned in your letter dated. However, we were unable to call to mind to obtain the prior approval from your good office at that time and we assured you that it was unintentional error on our part and we will comply the Regulation 5.9.2 in the future.

Now through this letter, we seek to regularize the approval of the Pakistan Stock Exchange Limited for the amendment in the Article of Association of the Pak Suzuki Motor Company Limited. The amendment is as follow:

**The existing article 9.10 is reproduce below:**

“The remuneration of the Director for attending meetings of Board of Directors shall not exceed Rs. 20,000/- (Rupees twenty thousand only) per meeting. Remuneration for attending meetings of Board of Directors shall not be paid to the Chief Executive and other directors who work whole-time on remuneration for the company. Any director appointed to any executive office including for the purpose of this Article the office of Chief Executive, Chairman or who serve on any Committee or devote special attention to the business of the Company or who otherwise preforms extra services, which in the opinion of the Directors are outside the scope of the ordinary duties of the Directors, may be paid such remuneration by way of salary, fees, percentage of profits or otherwise as shall from time to time be determined by Directors and be subject to provisions of any law for the time being in force applicable to the Company.”

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**Resolved that Article 9.10 of Articles of Association of the Company is hereby replaced as follow:**

“The remuneration of the Director for attending Board meetings shall be fixed by the board of directors in their meeting. Any director who performs extra services may be paid such remuneration by way of allowance as shall be determined by Directors and be subject to provisions of any law for the time being in force applicable to the Company.

Remuneration for attending meetings of Board of Directors shall not be paid to the Chief Executive and other directors who work whole-time on remuneration for the company. Any director appointed to any executive office including for the purpose of this Article the office of Chief Executive, Chairman or who serve on any Committee or devote special attention to the business of the Company which in the opinion of the Directors are outside the scope of the ordinary duties of the Directors, may be paid such remuneration by way of salary, fees, percentage of profits or otherwise as shall from time to time be determined by Directors and be subject to provisions of any law for the time being in force applicable to the Company.”

Once again, we would like to apologize for our inability to obtain prior approval and now seek the approval from your good office as stipulated in the Regulation 5.9.2.

If you have any query feel free to contact the undersigned.

Sincerely,

Abdul Nasir  
Company Secretary