

**SCML/CS/KSE/EOGM-N**  
**May 30, 2014**

7-B-3, Aziz Avenue, Gulberg 5,  
Lahore, Pakistan.  
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**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir(s),

**SUBJECT: EXTRA ORDINARY GENERAL MEETING – INVESTMENT U/S 208 OF CO. ORDINANCE, 1984**

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The Shareholders in their meeting held on May 30, 2014 at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore have passed the following resolutions:

- a) **RESOLVED** that pursuant to the requirement of section 208 of the Companies Ordinance 1984, the Company be and is hereby authorized to make long term equity investment up to Rs. 50 million in the share capital by way of acquisition of 5,000,000 ordinary shares of Rs. 10 each of proposed **S2 SOLAR LIMITED**.
- b) **RESOLVED FURTHER** that Mr. Khalid Bashir, Mr. Ahsan Bashir, Mr. Asif Bashir, Directors and Mr. Adil Bashir, authorized signatory of the Company is and are hereby authorized singly / jointly to make the above investment as may deem appropriate and to give effect to the above resolution and in this regard to do or cause to be done all acts, deeds and things and to sign and execute documents that may be necessary or required in this regard.
- c) **RESOLVED FURTHER** that subsequent to the above said equity investment, Mr. Khalid Bashir, Mr. Ahsan Bashir, Mr. Asif Bashir, Directors and Mr. Adil Bashir, authorized signatory of the Company is and are hereby authorized singly / jointly to dispose of, through any mode, a part or all of equity investments made by the Company from time to time as and when deemed appropriate and necessary in the best interest of the Company”.

This is for your information.

Yours sincerely,

**Company Secretary**