



December 18, 2020

**The General Manager**

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

**Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1. (d) of PSX Regulations**

Dear Sir,

We have to inform you that (Director / CEO / Executives / their spouse / substantial shareholders) have executed the following transaction in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Hino Motors Ltd. (Sponsor)	18-12-2020	Right	7,440,068	233.5	Physical	N/A
2	Toyota Tsusho Corporation (Sponsor)	18-12-2020	Right	3,720,034	233.5	Physical	N/A
3	Mr. Mushtaq Malik (Independent Director)	18-12-2020	Right	5	233.5	Physical	N/A
4	Ms. Nargis Ali Akbar Ghaloo (Independent Director)	18-12-2020	Right	5	233.5	Physical	N/A
5	Mr. Naushad Riaz (Executive)	18-12-2020	Right	100	233.5	Physical	N/A
6	Mr. Muzaffar Anjum (Executive)	18-12-2020	Right	120	233.5	Physical	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

**SYED JUNAID ALI**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

**Head Office:** D-2, S.I.T.E., Manghopir Road, P.O. Box No. 10714, Karachi-75700. Tel: 32563510 (9 Lines) 32563525 (3 Lines)  
UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com