



February 17, 2021

The General Manager

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

SUBJECT: CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Shuichi Kaneko and Mr. Hitoshi Otomo, Non-Executive Directors have ceased to be the Non-Executive Directors of Hinopak Motors Limited (the Company) with effect from February 16, 2021 and Mr. Koji Nagata and Mr. Akio Ishikawa have been appointed respectively as Non-Executive Directors of the Company with effect from February 17, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Hinopak Motors Limited

A handwritten signature in blue ink, appearing to read "Syed Junaid Ali", written over a horizontal line.

SYED JUNAID ALI
COMPANY SECRETARY

Hinopak Motors Limited

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