



April 01, 2021

The General Manager

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Shigeru Tsuchiya, Executive Director has ceased to be the Executive Director of Hinopak Motors Limited (the Company) with effect from March 31, 2021, and Mr. Akira Uchida has been appointed as Executive Director of the Company with effect from April 01, 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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