



July 28, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF HINOPAK  
MOTORS LIMITED**

Please find enclosed a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 36<sup>th</sup> Annual General Meeting of the company held on Wednesday, July 28, 2021 at 09:30 a.m. at the registered office of the Company.

The above is submitted for information as per the regulation 5.6.9 (b) of the PSX Rule Book.

Thanking you with regards.

Very truly yours  
For Hinopak Motors Limited

**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](mailto:info@hinopak.com) Web site: [www.hinopak.com](http://www.hinopak.com)



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 36<sup>TH</sup>  
ANNUAL GENERAL MEETING HELD ON WEDNESDAY, JULY 28, 2021 AT THE REGISTERED OFFICE  
OF THE COMPANY

ORDINARY BUSINESS

**1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED  
MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

“RESOLVED that the Audited Financial Statements for the Year ended March 31, 2021 and the Report of the Directors and Auditors thereon, as published and circulated to the Shareholders and produced at the Meeting be and are hereby approved and adopted.

**FURTHER RESOLVED** that the Company Secretary be and is hereby authorized to file the approved financial statements with the Securities and Exchange Commission of Pakistan, Registrar of Joint Stock Companies and forward the same to other appropriate bodies/institutions.”

**2. APPOINTMENT OF AUDITORS**

“RESOLVED that the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company at remuneration to be mutually agreed between the Board of Directors and Auditors and to hold office until the conclusion of next Annual General Meeting.”

Certified True Copy

**SYED JUNAID ALI**  
COMPANY SECRETARY

Dated: July 28, 2021

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**Hinopak Motors Limited**

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