



November 01, 2021

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY

This is to inform you that Mr. Syed Junaid Ali has resigned from his position as Company Secretary of Hinopak Motors Limited with effect from November 01, 2021.

The Board of Directors of the Company shall appoint and announce Mr. Junaid's successor in due course.

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

Yours Sincerely,


FAHIM ALIJAZ SABZWARI
Chief Financial Officer

Cc: **Director**
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area Islamabad

Additional / Joint Registrar
Securities and Exchange Commission of Pakistan
Company Registration Office
State Life Building # 2, 4th Floor, North Wing
Wallace Road, I.I. Chundrigar Road
Karachi

Hinopak Motors Limited

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