



November 23, 2021

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Mr. Abdul Basit has been appointed as the Company Secretary of the Company with effect from November 23, 2021 in place of Mr. Syed Junaid Ali.

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

Yours Sincerely,

FAHIM AIAZ 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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