



February 01, 2022

The General Manager

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

SUBJECT: CHANGE OF DIRECTOR & CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that Mr. Yoshihiko Nanami, Director and Chief Executive Officer (CEO) has ceased to be the Director and CEO of Hinopak Motors Limited (the Company) with effect from January 31, 2022 and Mr. Takayuki Kizawa has been appointed as Director and CEO of the Company with effect from February 01, 2022.

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

Yours sincerely,

For and on behalf of
Hinopak Motors Limited

ABDUL BASIT
COMPANY SECRETARY

Hinopak Motors Limited

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