



February 15, 2022

The General Manager

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

SUBJECT: CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Akio Ishikawa, Non-Executive Director has ceased to be the Non-Executive Director of Hinopak Motors Limited (the Company) with effect from February 14, 2022 and Mr. Takuji Umemura has been appointed as Non-Executive Director of the Company with effect from February 15, 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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