

July 28, 2022

**The General Manager**

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

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 37<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 37<sup>th</sup> Annual General Meeting of the company held on Thursday, July 28, 2022 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



**ABDUL BASIT**  
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 37<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, JULY 28, 2022  
AT THE REGISTERED OFFICE OF THE COMPANY**

**ORDINARY BUSINESS**

**1. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2022, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

**"RESOLVED** that the Audited Financial Statements for the Year ended March 31, 2022 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 a 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**

**ABDUL BASIT**  
COMPANY SECRETARY

Dated: July 28, 2022

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**Hinopak Motors Limited**

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