



December 12, 2022

**The General Manager**

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

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir,

We have to inform you that Mr. Muhammad Aslam Sanjrani and Mr. Takayuki Kizawa have been re-appointed as Chairman and Chief Executive Officer respectively with effect from December 03, 2022.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Abdul Basit', with a stylized flourish at the end.

**ABDUL BASIT**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

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