



July 25, 2024

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

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 39TH 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 39th Annual General Meeting of the company held on Thursday, July 25, 2024 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

A handwritten signature in blue ink, appearing to read 'Abdul Basit', written over a horizontal line.

ABDUL BASIT
COMPANY SECRETARY

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 Web site : www.hinopak.com



**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED
AT THE 39TH ANNUAL GENERAL MEETING HELD ON THURSDAY, JULY 25, 2024
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, 2024, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

"RESOLVED THAT the Audited Financial Statements for the Year ended March 31, 2024 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 25, 2024

Hinopak Motors Limited

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