



January 8, 2025

The General Manager

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

**Subject: Change of Company Secretary of Hinopak Motors Limited
("HINO")**

Dear Sir,

This is to inform you that Mr. Abdul Basit, the Company Secretary of Hinopak Motors Limited ("HINO"), has resigned. We wish him all the best for his future endeavors.

The Board of Directors of the Company has appointed Mr. Muhammad Zahid Hasan as Company Secretary of the Company with effect from January 8, 2025.

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

Thanking you with regards,

Very truly yours

For **HINOPAK MOTORS LIMITED**

A handwritten signature in blue ink, appearing to read "Fahim Ajaz Sabzwari", written over a blue horizontal line.

FAHIM AJAZ SABZWARI
CHIEF FINANCIAL OFFICER

Hinopak Motors Limited

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