

June 17, 2025

The General Manager

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

**Subject: Material Information** 

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange (PSX), we hereby convey the following material information:

Further to the material information disclosed by the Company on the PSX dated **May 31, 2023**, we wish to inform that a **Definitive Agreement** has been reached concerning the integration of **Mitsubishi Fuso Truck and Bus Corporation (MFTBC)** and **Hino Motors Ltd. (Hino)** — the parent company.

Under this agreement, a **new publicly listed holding company** will be established, which will hold **100% ownership** of both MFTBC and Hino. **Daimler Truck** and **Toyota Motor Corporation** are expected to hold **equal ownership stakes in the new holding entity**, **excluding shares that will be issued to the public** as part of its listing.

Above information may please be disseminated amongst TREC holders of the Exchange.

Yours sincerely,
For **Hinopak Motors Limited** 

**MUHAMMAD ZAHID HASAN** 

COMPANY SECRETARY

Cc: Securities and Exchange Commission of Pakistan N.I.C Building, 63-Junnah Avenue, Blue Area, Islamabad