August 20, 2025

The General Manager,

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

SUBJECT: RESCHEDULING OF CORPORATE BRIEFING SESSION (CBS) FOR THE YEAR ENDED MARCH 31, 2025

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Hinopak Motors Limited, which was earlier scheduled for Thursday, August 21, 2025, has been rescheduled due to prevailing weather conditions and connectivity issues.

The session will now be held virtually (online) on Monday, August 25, 2025 at 9:30 AM, to brief investors and analysts about the Company's financial performance for the year ended March 31, 2025, and its future outlook. Participants who have already registered do not need to register again.

We request you to kindly disseminate this revised schedule to the members of the Exchange.

Thanking you with regards,

Very truly yours,
For **HINOPAK MOTORS LIMITED**

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MUHAMMAD ZAHID HASAN

COMPANY SECRETARY