



November 26, 2025

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform that following resolution has been passed in Extraordinary General Meeting of Hinopak Motors Limited (the Company) in respect of Election of Directors of the company held on November 26, 2025 at 10:00 am:

"RESOLVED that the following candidates be elected as Directors of Hinopak Motors Limited (the Company) for three-years term starting from December 03, 2025:

1. Mr. Muhammad Aslam Sanjrani
2. Mr. Takayuki Kizawa
3. Mr. Ryota Hatakeyama
4. Ms. Nargis Ali Akbar Ghaloo
5. Mr. Mushtaq Malik
6. Mr. Masato Uchida
7. Mr. Takuji Umemura

FURTHER RESOLVED that the Company Secretary be and is hereby authorized to complete necessary documentation and statutory filing with respect to Election of Directors".

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

Yours Sincerely,

MUHAMMAD ZAHID HASAN
COMPANY SECRETARY

Hinopak Motors Limited

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