



December 3, 2025

The General Manager

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We wish to inform you that, consequent to the Election of Directors at the Extraordinary General Meeting of Hinopak Motors Limited (the "Company") held on November 26, 2025, the Board of Directors of the Company is pleased to re-appoint Mr. Muhammad Aslam Sanjrani as Chairman and Mr. Takayuki Kizawa as Chief Executive Officer, with effect from December 3, 2025.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Zahid Hasan'.

MUHAMMAD ZAHID HASAN
COMPANY SECRETARY

Hinopak Motors Limited

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