

December 26, 2025

The General Manager

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We wish to inform you that Mr. Masato Uchida, Non-Executive Director of Hinopak Motors Limited (the Company) has resigned from his position with effect from January 01, 2026. The Board of Directors of the Company will fill the casual vacancy in due course.

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

Yours sincerely,

For and on behalf of
HINOPAK MOTORS LIMITED



MUHAMMAD ZAHID HASAN
COMPANY SECRETARY

Hinopak Motors Limited

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