



January 22, 2026

The General Manager

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We would like to inform you that Mr. Takashi Muto has been appointed as Director on the Board of Directors of Hinopak Motors Limited.

The appointment by the Board of Directors is aimed to fill the casual vacancy resulting from the resignation of outgoing director Mr. Masato Uchida for which we have already intimated to the Exchange in our letter dated December 26, 2025.

You may please inform the TRE certificate holders of the Exchange accordingly.

For and on behalf of
Hinopak Motors Limited

A blue ink signature of the name "MUHAMMAD ZAHID HASAN".

MUHAMMAD ZAHID HASAN

COMPANY SECRETARY

CC:

Director / HOD

Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad

Hinopak Motors Limited

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