



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 handwritten signature, appearing to read 'Zahid Hasan', with a stylized flourish at the end.

**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

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**Hinopak Motors Limited**

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