



January 29, 2026

**The General Manager**

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

**SUBJECT: CHANGE OF DIRECTOR & CHIEF EXECUTIVE OFFICER**

Dear Sir,

We wish to inform you that Mr. Takayuki Kizawa, Director and Chief Executive Officer (CEO), will cease to be the Director and CEO of Hinopak Motors Limited (the "Company") with effect from January 31, 2026.

Further, Mr. Tomohiro Oshita has been appointed as Director and Chief Executive Officer of the Company with effect from February 1, 2026.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of  
**Hinopak Motors Limited**

A blue ink signature of the name "Muhammad Zahid Hasan".

**MUHAMMAD ZAHID HASAN**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

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