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July 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CERTIFIED RESOLUTIONS ADOPTED AT THE 41ST ANNUAL GENERAL MEETING OF HINOPAK MOTORS LIMITED

Please find enclosed a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 41st Annual General Meeting of the company held on Tuesday, July 28, 2026 at 10:00 a.m. at the registered office of the Company.

The above is submitted for information as per the regulation 5.6.9 (b) of the PSX Rule Book.

Thanking you with regards.

Very truly yours
For HINOPAK MOTORS LIMITED

MUHAMMAD ZAHID HASAN
COMPANY SECRETARY

Hinopak Motors Limited
Head Office D-2, S.I.T.E., Manghopir Road, P.O. Box No. 10714, Karachi-75700. Tel: 32563510 (9 Lines) 32563525 (3 Lines
UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com

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RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 41ST ANNUAL GENERAL MEETING HELD ON TUESDAY, JULY 28, 2026 AT THE REGISTERED OFFICE OF THE COMPANY

ORDINARY BUSINESS

1. **APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

"**RESOLVED THAT** the Audited Financial Statements for the Year ended March 31, 2026 and the Report of the Directors and Auditors thereon, as published and circulated to the Shareholders and produced at the Meeting be and are hereby approved and adopted.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to file the approved financial statements with the Securities and Exchange Commission of Pakistan, Registrar of Joint Stock Companies and forward the same to other appropriate bodies/institutions."

2. **TO APPROVE CASH DIVIDEND AT 109.10% (OR RS. 10.91 PER SHARE) AS FULL AND FINAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2026 AS RECOMMENDED BY THE BOARD OF DIRECTORS**

"**RESOLVED** that, as recommended by the Board of Directors, the full and final cash dividend at 109.10% (Or RS. 10.91 Per Share) on the ordinary shares of the Company for the year ended March 31, 2026 be and hereby approved and stands declared."

3. **TO APPOINT AUDITORS FOR THE ENSUING YEAR AND FIX THEIR REMUNERATION**

"**RESOLVED THAT** the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company at a remuneration to be mutually agreed between the Management and Auditors and to hold office until the conclusion of next Annual General Meeting."

Certified True Copy
For **HINOPAK MOTORS LIMITED**

MUHAMMAD ZAHID HASAN
COMPANY SECRETARY

Dated: July 28, 2026

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