



February 01, 2023

The General Manager

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Koji Nagata, Non-Executive Director of Hinopak Motors Limited (the Company) has resigned from his position with effect from January 31, 2023. 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

A handwritten signature in blue ink, appearing to read 'Abdul Basit', written over a horizontal line.

ABDUL BASIT
COMPANY SECRETARY

Hinopak Motors Limited

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