



February 13, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Masato Uchida has been appointed as Non-Executive Director of Hinopak Motors Limited with effect from February 10, 2023, in place of Mr. Koji Nagata.

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 be "Abdul Basit", written over a horizontal line.

ABDUL BASIT
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