



July 25, 2023

**The General Manager**

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

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 38<sup>TH</sup> 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 38<sup>th</sup> Annual General Meeting of the company held on Tuesday, July 25, 2023 at 09:30 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

A handwritten signature in blue ink, appearing to read "Abdul Basit".

**ABDUL BASIT**  
COMPANY SECRETARY

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**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](mailto:info@hinopak.com) Web site : [www.hinopak.com](http://www.hinopak.com)



**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED  
AT THE 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, JULY 25, 2023  
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, 2023, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

**"RESOLVED THAT** the Audited Financial Statements for the Year ended March 31, 2023 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. APPOINTMENT OF AUDITORS**

**"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 Board of Directors and Auditors and to hold office until the conclusion of next Annual General Meeting."

**SPECIAL BUSINESS**

**1. TO APPROVE THE CIRCULATION OF ANNUAL AUDITED ACCOUNTS TOGETHER WITH REPORTS THEREON "THE ANNUAL AUDITED FINANCIAL STATEMENTS" TO ITS MEMBERS THROUGH QR-ENABLED CODE AND A WEBLINK ADDRESS TO VIEW AND DOWNLOAD THE ANNUAL AUDITED FINANCIAL STATEMENTS INSTEAD OF TRANSMITTING IN CD/DVD/USB FORM OR IN HARD COPIES:**

**"RESOLVED THAT** the Company may transmit the annual audited financial statements to its members through QR enabled code and a weblink address to view and download the annual audited financial statements instead of transmitting in CD/DVD/USB form or in hard copies, as allowed by the Securities and Exchange Commission of Pakistan."

**Certified True Copy**

**ABDUL BASIT**  
COMPANY SECRETARY

Dated: July 25, 2023

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**Hinopak Motors Limited**

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