



March 29, 2024

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We would like to inform you that Mr. Akira Uchida has resigned from the Board of Directors of Hinopak Motors Limited w.e.f. March 31, 2024.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

You may please inform the TRE certificate holders of the Exchange accordingly.

For and on behalf of
Hinopak Motors Limited

A handwritten signature in blue ink, appearing to read 'Basit', with a flourish at the end.

ABDUL BASIT
COMPANY SECRETARY

CC:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad

Hinopak Motors Limited

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