



April 15, 2024

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

**SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We would like to inform you that Mr. Ryota Hatakeyama has been appointed as Director from the Board of Directors of Hinopak Motors Limited w.e.f. April 15, 2024.

The appointment by the Board of Directors is aimed to fill the casual vacancy resulting from the resignation of outgoing director Mr. Akira Uchida for which we have already intimated to the Exchange in our letter dated March 29, 2024.

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', written over a faint circular stamp.

**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

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**Hinopak Motors Limited**

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