HINO

HINOPAK MOTORS LIMITED
ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ORDINANCE, 2016

Members of the Company are hereby notified that, pursuant to section 159(4) of the Companies Ordinance, 2016, the following persons have filed their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Monday, November 28, 2016 at 10:00 a.m. at the registered office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi.

i) Mr. Muhammad Aslam Sanjrani
ii) Mr. Tatsuhei Muto
iii) Mr. Yoshihiro Kondo
iv) Mr. Takehito Sasaki
v) Mr. Toyoki Kuno
vi) Mr. Mikio Segawa
vii) Mr. Akihito Yamanaka
viii) Mr. Takeshi Yasuda
vix) Mr. Abdul Ghafoor Mirza

Since the number of persons having offered themselves to be elected is not more than the number fixed under section 159(1) the above named candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

By order of the Board

Karachi
November 21, 2016

FAHIM AIJAZ SABZWARI
Company Secretary