



February 03, 2020

The General Manager

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Masato Nishihara, Non-Executive Director has ceased to be the Non-Executive Director of Hinopak Motors Limited with effect from January 31, 2020 and Mr. Hitoshi Otomo has been appointed as Non-Executive Director of Hinopak Motors Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Hinopak Motors Limited

SYED JUNAID ALI
COMPANY SECRETARY

Hinopak Motors Limited

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