

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue
Islamabad

June 29, 2017

## Website Compliance Certificate

I. Tatsuhei Muto, being the Chief Executive Officer, of Hinopak Motors Limited, certify that the requirements as specified in the notification (SRO 634(1) / 2014) have been duly compiled with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended March 31, 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Tatsuhei Muto

Chief Executive Officer