

# HINOPAK MOTORS LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

## ELECTION OF DIRECTORS

Members of the Company are hereby notified that, pursuant to section 159(4) of the Companies Act, 2017, 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 Thursday, November 28, 2019 at 09:30 a.m. at the registered office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi.

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|--------------------------------|--------------------------------|
| 1. Mr. Muhammad Aslam Sanjrani | 4. Mr. Mushtaq Malik           |
| 2. Mr. Yoshihiko Nanami        | 5. Ms. Nargis Ali Akbar Ghaloo |
| 3. Mr. Shigeru Tsuchiya        | 6. Mr. Masato Nishihara        |
|                                | 7. Mr. Shuichi Kaneko          |

Since the number of persons to be elected is not more than the number fixed under section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to be elected as Directors at the forthcoming Extraordinary General Meeting.

### **Statement of Material Facts as required under section 166(3) of the Companies Act, 2017**

Mr. Mushtaq Malik and Ms. Nargis Ali Akbar Ghaloo are chosen as independent directors on the basis of their diversified working experience, in both Government and Private sector coupled with knowledge and competencies required under The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

By order of the Board

Karachi  
November 21, 2019

**SYED JUNAID ALI**  
Company Secretary



**HINOPAK MOTORS LIMITED**