



November 28, 2019

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

**Subject: Election of Directors**

Dear Sir,

We are pleased to inform that following resolution has been passed in Extraordinary General Meeting in respect of election of directors of the company held on November 28, 2019 at 09:30 am:

**"RESOLVED** that the following candidates be elected as Directors of the Company for the three-years term starting from December 03, 2019

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

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

Yours Sincerely,

**SYED JUNAID ALI**  
COMPANY SECRETARY

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## Hinopak Motors Limited

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