

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 Tuesday, November 29, 2022 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 | 5. Ms. Nargis Ali Akbar Ghaloo |
| 2. Mr. Takayuki Kizawa | 6. Mr. Koji Nagata |
| 3. Mr. Akira Uchida | 7. Mr. Takuji Umemura |
| 4. Mr. Mushtaq Malik | |

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 at the forthcoming Extraordinary General Meeting.

By order of the Board

Karachi
November 22, 2022

ABDUL BASIT
Company Secretary



HINOPAK MOTORS LIMITED