



November 29, 2022

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 29, 2022 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, 2022

1. Mr. Muhammad Aslam Sanjrani
2. Mr. Takayuki Kizawa
3. Mr. Akira Uchida
4. Mr. Mushtaq Malik
5. Ms. Nargis Ali Akbar Ghaloo
6. Mr. Koji Nagata
7. Mr. Takuji Umemura

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

Yours Sincerely,

ABDUL BASIT
COMPANY SECRETARY

Hinopak Motors Limited

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