

# 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 Wednesday, November 26, 2025 at 10:00 a.m. at the registered office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi.

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

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 the order of the Board

Karachi  
November 19, 2025

**MUHAMMAD ZAHID HASAN**  
Company Secretary



**HINOPAK MOTORS LIMITED**

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