



February 01, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

APPOINTMENT OF DIRECTOR

Dear Sir,

We would like to inform you that Mr. Kazuo Kakishima has been appointed as Director of the Company with effect from February 01, 2013 to fill up the casual vacancy caused by the resignation of Mr. Haruo Komatsu.

You may please inform members of your Exchange accordingly.

Thanking you with regards.

Very truly yours,
For Hinopak Motors Limited

A handwritten signature in black ink, appearing to read "Basit".

ABDUL BASIT
MANAGER CORPORATE & TREASURY

Hinopak Motors Limited

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