



February 01, 2016

The Joint Secretary

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited,
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

As required under material information disclosure provisions of the Listing Regulations, this is to inform you that Mr. Tatsuhei Muto has been appointed as Chief Executive Officer of the Hinopak Motors Limited with effect from 01-Feb-2016 in place of Mr. Keiichiro Utsumi.

For and on behalf of
Hinopak Motors Limited

A handwritten signature in blue ink, appearing to read "Fahim Sabzwari", written over a horizontal line.

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

Head Office: D-2, S.I.T.E., Manghopir Road, P.O. Box No. 10714, Karachi-75700. Tel: 32563510 (9 Lines) 32563525 (3 Lines)
UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com



February 01, 2016

The Secretary

Pakistan Stock Exchange Limited
Formerly Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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For and on behalf of
Hinopak Motors Limited

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FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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