



June 01, 2016

The Joint Secretary

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR

As required under material information disclosure provisions of the Listing Regulations, this is to inform you that Mr. Mikio Segawa has been appointed as Non-Executive Director of Hinopak Motors Limited with effect from June 01, 2016 in place of Mr. Shigehiro Matsuoka.

For and on behalf of
Hinopak Motors Limited

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

ABDUL BASIT
CORPORATE & TREASURY
DEPARTMENTAL HEAD

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