



December 16, 2016

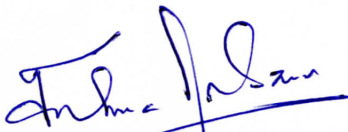
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

As required under material information disclosure provisions of the Listing Regulations, this is to inform you that the Board of Directors of Hinopak Motors Limited (the Company) has reappointed Mr. Muhammad Aslam Sanjrani as Chairman and Mr. Tatsuhei Muto as the Chief Executive Officer of the Company.

For and on behalf of
Hinopak Motors Limited


FAHIM AJAZ 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