



July 26, 2017

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

APPOINTMENT OF DIRECTOR


Dear Sir,

We would like to inform you that Mr. Sachio Yotsukura has been appointed as Director of the Company with effect from July 26, 2017 to fill up the casual vacancy caused by the resignation of Mr. Toyoki Kuno.

You may please inform members of your Exchange accordingly.

Thanking you with regards.

Very truly yours,
For Hinopak Motors Limited


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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