



April 17, 2018

The General Manager
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. Makoto Sensui has been appointed as Non-Executive Director of Hinopak Motors Limited with effect from April 17, 2018 in place of Mr. Mikio Segawa.

For and on behalf of
Hinopak Motors Limited


FAHIM AJAZ
COMPANY SECRETARY

Hinopak Motors Limited

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