



July 24, 2018

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

Dear Sir,

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Mr. Syed Junaid Ali has been appointed as the Company Secretary of Hinopak Motors Limited with effect from July 25, 2018 in place of Mr. Fahim Aijaz Sabzwari.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Hinopak Motors Limited


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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