



February 04, 2019

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

Subject: CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Makoto Sensui and Mr. Hiroshi Semba have ceased to be the Non-Executive Directors of Hinopak Motors Limited with effect from January 31, 2019 and Mr. Koji Nagata and Mr. Masato Nishihara have been appointed respectively as Non-Executive Directors of Hinopak Motors Limited.

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

Yours sincerely,

For and on behalf of
Hinopak Motors Limited

A handwritten signature in blue ink, appearing to read 'Syed Junaid Ali', written over a horizontal line.

SYED JUNAID ALI
COMPANY SECRETARY

Hinopak Motors Limited

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