



March 25, 2019

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

**Subject: CHANGE OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that Mr. Tatsuhei Muto, Chief Executive Officer has ceased to be the Chief Executive Officer of the Company on March 22, 2019 and Mr. Yoshihiko Nanami has been appointed as Chief Executive Officer 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

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**Hinopak Motors Limited**

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