



July 27, 2020

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

**Subject: Material Information - Increase in Authorized Share Capital of the Company**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of the Company in their meeting held on Monday, July 27, 2020 at 11:30 a.m., at the Registered Office of the Company situated at D-2, S.I.T.E, Manghopir Road, Karachi has approved the increase in Authorized Share Capital of the Company, from Rs. 200,000,000 (Rupees Two Hundred Million) divided into 20,000,000 (Twenty Million) shares of Rs. 10/- (Rupees Ten) each to Rs. 1,000,000,000 (Rupees One Billion) divided into 100,000,000 (Hundred Million) shares of Rs. 10/- (Rupees Ten) each, to be placed for approval of the shareholders in Annual General Meeting of the Company.

Thanking you with regards.

Very truly yours  
For Hinopak Motors Limited

**SYED JUNAID ALI**

Company Secretary

Cc: The Securities Exchange Commission of Pakistan, Islamabad.

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**Hinopak Motors Limited**

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