



November 28, 2016

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi

Dear Sir,

MATERIAL INFORMATION – ELECTED DIRECTORS OF HINOPAK MOTORS LIMITED

I am pleased to inform the exchange that the following directors were elected unopposed at the Extraordinary General Meeting of the Company held on 28th November 2016.

The new Board of the Company now consists of the following directors, namely:

1. Mr. Muhammad Aslam Sanjrani
2. Mr. Tatsuhei Muto
3. Mr. Yoshihiro Kondo
4. Mr. Takehito Sasaki
5. Mr. Toyoki Kuno
6. Mr. Mikio Segawa
7. Mr. Akihito Yamanaka
8. Mr. Takeshi Yasuda
9. Mr. Abdul Ghafoor Mirza

Thanking you.

Very truly yours,
For Hinopak Motors Limited


FAHIM ALJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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