



April 03, 2018

The Joint Secretary

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR

As required under material information disclosure provisions of the Listing Regulations, this is to inform you that Mr. Satoshi Sase has been appointed as Non-Executive Director of Hinopak Motors Limited with effect from April 01, 2018 in place of Mr. Sachio Yotsukura.

For and on behalf of
Hinopak Motors Limited


FAHIM ALIJAZ
COMPANY SECRETARY

Hinopak Motors Limited

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