



July 02, 2018

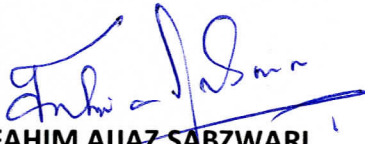
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**APPOINTMENT OF DIRECTOR**

As required under material information disclosure provisions of the Listing Regulations, this is to inform you that Mr. Yoshihiro Kondo has resigned from the directorship of Hinopak Motors Limited with effect from June 30, 2018 and Mr. Shigeru Tsuchiya has been appointed as Director of Hinopak Motors Limited with effect from July 01, 2018.

For and on behalf of  
**Hinopak Motors Limited**

  
**FAHIM ALIAZ SABZWARI**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

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