



December 09, 2019

The General Manager

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Muhammad Aslam Sanjrani and Mr. Yoshihiko Nanami have been re-appointed as Chairman and Chief Executive Officer respectively with effect from December 03, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SYED JUNAID ALI
COMPANY SECRETARY

Handwritten mark

Hinopak Motors Limited

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