



FAX NO. 111-573-329

November 11, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SCHEDULE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 19, 2009 at 12:00 p.m. at the Registered Office of the Company situated at D-2, S.I.T.E, Manghopir Road, Karachi, to consider condensed interim financial statements of the company for the half year ended September 30, 2009.

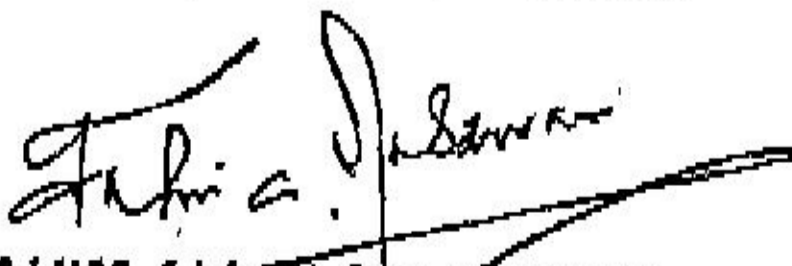
Further, as per clause xxvi (proviso) under the Code of Corporate Governance, the Company has determined "Close Period" from November 13, 2009 to November 19, 2009 (both days inclusive).

The clause xxvi (proviso) reads "Provided that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period."

You may please inform the members of the Exchange accordingly.

Thanking you with regards.

Very truly yours  
For Hinopak Motors Limited

  
**FAHIM AJAZ SABZWARI**  
COMPANY SECRETARY

**Hinopak Motors Limited**

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