

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-3099

NOTICE

May 27, 2010

HINOPAK MOTORS LIMITED

Source: "BUSINESS RECORDER"

Dated: May 26, 2010



H I N O P A K

HINOPAK MOTORS LIMITED**Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of the Shareholders of Hinopak Motors Limited will be held at the Registered Office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi on Thursday, June 17, 2010 at 10:00 am for transacting the following business:

1. To receive, consider and adopt the Audited Financial statements of the Company for the year ended March 31, 2010, together with the Reports of the Directors and Auditors.
2. To appoint Auditors for the ensuing year and fix their remuneration.
3. Any other business with the permission of the Chair.

By order of the Board

FARHIM ALJAZ SAIKZWARA
Company Secretary

Karachi, May 26, 2010

Notes

- i. A member entitled to attend and vote at this General Meeting is entitled to appoint a Proxy to attend, speak and vote in his place at the Meeting. Instrument appointing a proxy must be deposited at the Registered Office of the Company at least forty eight hours before the time of the Meeting.
- ii. The Share Transfer Books of the Company will remain closed from June 9, 2010 to June 17, 2010 (both days inclusive) for the purpose of Annual General Meeting. No transfer will be accepted for registration during this period.
- iii. The Shareholders are requested to intimate any changes in their addresses to: The Share Registrar, Technology Trade (Pvt) Limited, Dagma House 241-C, Block 2 P.E.C.H.S, off, Shahrah-e-Quaidon Karachi Pakistan.
- iv. To facilitate identification for right to attend the Annual General Meeting, Shareholder whose holdings are on the Central Depository System (CDS) or his Proxy should authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting; along with the Participant's Identity Number and Shareholder's account number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.