

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6439

**NOTICE**

November 12, 2010

**HINOPAK MOTORS LIMITED**

Source: "BUSINESS RECORDER"

Dated: November 03, 2010

**HINOPAK MOTORS LIMITED****NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that Extraordinary 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, 25th November 2010 at 10:00 a.m. for transacting the following business:

**A. ORDINARY BUSINESS**

To elect Directors of the Company in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984. The number of elected Directors fixed by the Board of Directors under Section 178(1) of the same Ordinance is seven (7). The following are the retiring directors.

- |                                |                               |
|--------------------------------|-------------------------------|
| i) Mr. Kunwar Idris            | ii) Mr. Hideya Iijima         |
| iii) Mr. Takeshi Ito           | iv) Mr. Hiroshi Kokaji        |
| v) Mr. Hirofumi Wachi          | vi) Mr. Muhammad Irfan Shaikh |
| vii) Mr. Fasihul Karim Siddiqi |                               |

**B. ANY OTHER BUSINESS**

To transact any other business with the permission of the chair.

Karachi:  
November 3, 2010

By order of the Board  
**FAHIM ANJAZ SABZWARI**  
COMPANY SECRETARY

**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 19th November 2010 to 25th November 2010 (both days inclusive) for the purpose of Extraordinary General Meeting. No transfer will be accepted for registration during this period.
- iii) The Shareholders are requested to intimate any changes in their addresses before the said close period to: The Share Registrar, Technology Trade (Pvt.) Limited, Dagla House, 241-C, Block-2, P.E.C.H.S, off. Shahrah-e-Quaideen, Karachi, Pakistan.
- iv) To facilitate identification for right to attend the Extraordinary General Meeting, Shareholder whose holdings are on the Central Depository System (CDS) or his Proxy should authenticate his identity by showing his original Computerised 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.

