



November 12, 2010

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

**HINOPAK MOTORS LIMITED
ELECTION OF DIRECTORS
NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984**

Members of the Company are hereby notified that, pursuant to section 178(4) of the Companies Ordinance, 1984, the following persons have filed their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Thursday, 25th November 2010 at 10:00 a.m. at the registered office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi.

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|------------------------|-------------------------|
| i) Mr. Kunwar Idris | v) Mr. Hirofumi Wachi |
| ii) Mr. Hideya Iijima | vi) Mr. Haruo Komatsu |
| iii) Mr. Takeshi Ito | vii) Mr. Koji Tsubouchi |
| iv) Mr. Hiroshi Kokaji | |

Since the number of persons having offered themselves to be elected is not more than the number fixed under section 178(1) the above named candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Karachi
November 12, 2010

By order of the Board


for **FAHIM AIJAZ SABZWARI**
Company Secretary

Hinopak Motors Limited

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