



FAX NO. 111-573-329

May 05, 2011

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 May 16, 2011 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 annual financial statements of the company for the year ended March 31, 2011.

Further, as per clause xxvi (proviso) under the Code of Corporate Governance, the Company has determined "**Close Period**" from May 09, 2011 to May 16, 2011 (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

A handwritten signature in black ink, appearing to read 'Fahim Aijaz Sabzwari'.

FAHIM AIJAZ SABZWARI
GENERAL MANAGER FINANCE, MIS &
COMPANY SECRETARY

Hinopak Motors Limited

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