

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

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

\*\*\*\*\*

KSE/N-3171

**NOTICE**

June 02, 2011

**HINOPAK MOTORS LIMITED**  
Source: "BUSINESS RECORDER"  
Letter Dated: May 30, 2011

**HINOPAK MOTORS LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 26th 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 Monday, June 20, 2011 at 10:00 a.m. for transacting the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial statements of the Company for the year ended March 31, 2011, 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  
**FAHIM ALJAZ SABZWARI**  
Company Secretary

Karachi:  
May 30, 2011

**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 14, 2011 to June 20, 2011 (both days inclusive) for the purpose of Annual General Meeting and to determine entitlement of cash dividend. 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, Dagia House, 241-C, Block 2, R.E.C.H.S., off. Shahrah-e-Quaideen, 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; alongwith 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.

 **HINO**