



FAX NO. 111-573-329

November 01, 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 November 14, 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 condensed interim financial statements of the company for the half year ended September 30, 2011.

Further, as per clause xxvi (proviso) under the Code of Corporate Governance, the Company has determined "**Close Period**" from November 04, 2011 to November 14, 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


FAHIM ALJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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