



FAX NO. 111-573-329

May 15, 2012

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 25, 2012 at 11:30 a.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, 2012.

Further, as per clause xxvi (proviso) under the Code of Corporate Governance, the Company has determined "**Close Period**" from May 18, 2012 to May 25, 2012 (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 AIJAZ SABZWARI
GENERAL MANAGER FINANCE, MIS &
COMPANY SECRETARY

Hinopak Motors Limited

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