



**August 09, 2012**

**Mr. Muhammad Ghufan**

Deputy General Manager - Companies Affairs  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building, Stock Exchange Road,  
Karachi-74000

**RE: DECLARATION OF 15.5% FINAL DIVIDEND FOR THE YEAR ENDED 31-03-2012**

Dear Sir, \_\_\_\_\_

Pursuant to your letter dated August 06, 2012, we would like inform you that the dividend warrants have been dispatched to shareholders on August 8, 2012.

We apologize for the delay due to the fact that recent amendment in listing regulation for dispatch within 30 days instead of 45 days was over sighted.

Since, the default has happened unintentionally, we request you to kindly condone it and request you not to start any penal proceedings.

We give you our full commitment to further comply with the requirements of Listing Regulations in future.

Very truly yours,

For and on behalf of  
Hinopak Motors Limited

**ABDUL BASIT**

MANAGER TREASURY & CORPORATE AFFAIRS



**Hinopak Motors Limited**

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