



FAX NO. 111-573-329

January 21, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SCHEDULE OF BOARD MEETING

With reference to our letter dated January 11, 2013, we would like to inform you that meeting of the Board of Directors of the Company will be held on January 21, 2013 at 11:30 a.m. at the **Ramada Plaza, Karachi** instead of **Registered Office** of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you with regards.

Very truly yours
For **Hinopak Motors Limited**


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY



Hinopak Motors Limited

Head Office: D-2, S.I.T.E., Manghopir Road, P.O. Box No. 10714, Karachi-75700. Tel: 32563510 (9 Lines) 32563525 (3 Lines)
UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com