



FAX NO. 111-573-329

May 13, 2013

**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 23, 2013 at 11:00 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, 2013.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from May 16, 2013 to May 23, 2013 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the 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 AJAZ SABZWARI**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

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