



November 07, 2013

**The General Manager**

Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Please find enclosed a "Notice of Extraordinary General Meeting" to be published in newspaper on Friday, November 08, 2013. The meeting is scheduled to be held on November 29, 2013 at 10:00 a.m. at 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

A handwritten signature in black ink, appearing to read 'Fahim Ajaz Sabzwari', written over a horizontal line.

**FAHIM AJAZ SABZWARI**  
COMPANY SECRETARY

Enclosure: As above

---

**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