



FAX NO. 111-573-329

November 12, 2013

The General Manager

Karachi Stock Exchange 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 November 22, 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 condensed interim financial statements of the company for the half year ended September 30, 2013.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from November 13, 2013 to November 22, 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

Hinopak Motors Limited

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