

FAX NO 111-573-329

July 17, 2014

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 July 24, 2014 at 10 45 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 quarter ended June 30, 2014


Further, as per clause xxiii (proviso) under the Code of Corporate Governance, the Company has determined "**Closed Period**" from July 17, 2014 to July 24, 2014 (both days inclusive)

The **clause xxiii (proviso)** reads "*Provided that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed 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 AIJAZ SABZWARI
COMPANY SECRETARY



FAX NO. 042-36368485

July 17, 2014

The Secretary

Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P. O. Box 1315
Lahore.

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 July 24, 2014 at 10:45 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 quarter ended June 30, 2014.

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You may please inform the members of the Exchange accordingly.

Very truly yours
For Hinopak Motors Limited

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

FAHIM AJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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