

FAX NO. 111-573-329

November 14, 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 November 26, 2014 at 04:30 P.M. JST (12:30 P.M. PST) at Hino Motors Limited 3-1-1, Hino-Dai, Hino-Shi Tokyo, Japan, to consider condensed interim financial statements of the company for the half year ended September 30, 2014.

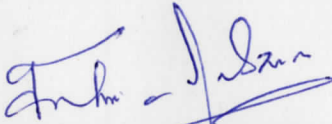
Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from November 14, 2014 to November 26, 2014 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you with regards.

Very truly yours

For **Hinopak Motors Limited**



**FAHIM ALJAZ SABZWARI**  
COMPANY SECRETARY