



FAX NO. 111-573-329

May 07, 2015

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**SCHEDULE OF BOARD MEETING**

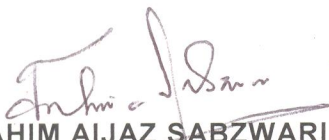
This is to inform you that a meeting of the Board of Directors of the Company will be held on May 25, 2015 at 02:30 P.M. JST (10:30 A.M. PST) at Hino Motors Limited 3-1-1, Hino-Dai, Hino-Shi Tokyo, Japan, to consider annual financial statements of the company for the year ended March 31, 2015.

Further, under the Code of Corporate Governance, the Company has determined "Closed Period" from May 08, 2015 to May 25, 2015 (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 AIJAZ SABZWARI**  
COMPANY SECRETARY

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**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



FAX NO. 042-36368485

May 07, 2015

**The Secretary**

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

Dear Sir,

**SCHEDULE OF BOARD MEETING**

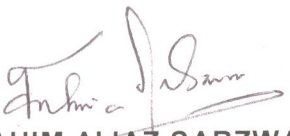
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You may please inform the members of the Exchange accordingly.

Thanking you with regards.

Very truly yours  
For Hinopak Motors Limited

  
**FAHIM AIJAZ SABZWARI**  
COMPANY SECRETARY

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