



FAX NO. 111-573-329

May 18, 2016

The General Manager

Pakistan Stock Exchange Limited
Formerly 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 26, 2016 at 10:00 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider annual financial statements of the company for the year ended March 31, 2016.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from May 18, 2016 to May 26, 2016 (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

Hinopak Motors Limited

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