



June 22, 2017

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

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 32ND ANNUAL GENERAL MEETING OF HINOPAK
MOTORS LIMITED**

Please find attached a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 32nd Annual General Meeting of the company held on Thursday, June 22, 2017 at 10:00 a.m. at the registered office of the Company.

The above is submitted for information as per the regulation 5.6.4 (b) of the PSX Rule Book.

Thanking you with regards.

Very truly yours
For Hinopak Motors Limited

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

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

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



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 32ND
ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 22, 2017 AT THE REGISTERED OFFICE
OF THE COMPANY

ORDINARY BUSINESS

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED
MARCH 31, 2017, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

“RESOLVED that the Audited Financial Statements for the Year ended March 31, 2017 and the Report of the Directors and Auditors thereon, as printed and circulated to the Shareholders and produced at the Meeting be, and are hereby approved and adopted.

FURTHER RESOLVED that the Secretary of the Company be and is hereby authorized to file the approved Financial Statements with the Securities and Exchange Commission of Pakistan, Registrar of Joint Stock Companies and forward the same to other appropriate bodies/institutions.”

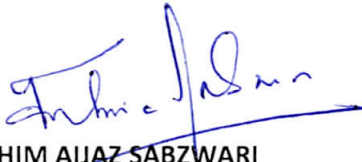
2. APPROVAL OF FINAL CASH DIVIDEND

“RESOLVED that cash dividend @ 677.3% (or Rs. 67.73 per share) on the ordinary shares of the Company as recommended by the Board of Directors be and hereby approved and stands declared.”

3. APPOINTMENT OF AUDITORS

“RESOLVED that the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company at remuneration to be mutually agreed between the Board of Directors and Auditors and to hold office until the conclusion of next Annual General Meeting.”

Certified True Copy


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Dated: June 22, 2017

Hinopak Motors Limited

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