



FAX NO. 111-573-329

July 19, 2017

The General Manager
Pakistan 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 26, 2017 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 condensed interim financial statements of the company for the quarter ended June 30, 2017.

Further, as per the requirement of the Code of Corporate Governance, the Company has determined "**Closed Period**" from July 19, 2017 to July 26, 2017 (both days inclusive).

The related clause of the Code of Corporate Governance 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

Hinopak Motors Limited

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