



July 21, 2017

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

DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 67.73 per ordinary share, i.e. 677.30% for the year ended March 31, 2017 as approved in the 32nd Annual General Meeting held on June 22, 2017 have been dispatched to the shareholders on July 21, 2017.

Further, also find enclosed the advertisement to be published in newspaper on July 22, 2017.

Thanking you with regards.

Very truly yours,
For Hinopak Motors Limited

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Encl: Newspaper advertisement

Hinopak Motors Limited

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UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com

DISPATCH OF DIVIDEND WARRANTS

The Shareholders of the Company are hereby informed that the Dividend Warrants in respect of final cash dividend @ 677.30% (Rs. 67.73 per ordinary share) declared at the 32nd Annual General Meeting of the Company held on June 22, 2017 have been duly dispatched.



HINOPAK MOTORS LIMITED

منافع کے وارنٹس کی ترسیل

کمپنی کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ حتمی کیش ڈیویڈنڈ کے ضمن میں منافع کے وارنٹس کی 677.30 فیصد کی شرح (67.73 روپے فی شیئر) کے حساب سے ترسیل کر دی گئی ہے، جس کا اعلان کمپنی کی 32 ویں سالانہ جنرل میٹنگ منعقدہ 22 جون 2017 کو کیا گیا تھا۔



HINOPAK MOTORS LIMITED