



November 15, 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 November 22, 2017 at 11:30 A.M. at the registered office of the Company D-2, S.I.T.E, Manghopir Road, Karachi, to consider condensed interim financial statements of the company for the half year ended September 30, 2017.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from November 15, 2017 to November 22, 2017 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or 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**

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