



FAX NO. 111-573-329

May 17, 2018

**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 May 24, 2018 at 10:30 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider annual audited financial statements of the company for the year ended March 31, 2018.

Further, under the Pakistan Stock Exchange (PSX) regulations, the Company has determined "**Closed Period**" from May 17, 2018 to May 24, 2018 (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 AIJAZ SABZWARI**  
COMPANY SECRETARY

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**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