



FAX NO. 111-573-329

May 23, 2018

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

Dear Sir,

BOARD MEETING - POSTPONED

This is to inform you that the meeting of the Board of Directors of the company to be held on May 24, 2018, has been postponed due to unavoidable circumstances. Now the board meeting is scheduled to be held at 10:30 a.m. on May 29, 2018, to consider the annual audited financial statements of the Company for the year ended March 31, 2018, at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi.**

Further, under the Pakistan Stock Exchange (PSX) regulations, the Company has determined "**Closed Period**" from **May 17, 2018 to May 29, 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

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