



June 28, 2018

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

Dear Sir,

**CERTIFIED RESOLUTIONS ADOPTED AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF HINOPAK  
MOTORS LIMITED**

Please find attached a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 33<sup>rd</sup> Annual General Meeting of the company held on Thursday, June 28, 2018 at 11:00 a.m. at the registered office of the Company.

The above is submitted for information as per the regulation 5.6.4 (b) of the PSX Rule Book.

Thanking you with regards.

Very truly yours  
For Hinopak Motors Limited

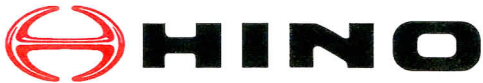
A handwritten signature in blue ink, appearing to read 'Fahim Ahaz Sabzwari', written over a blue horizontal line.

**FAHIM AHAZ 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



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 33<sup>RD</sup>  
ANNUAL GENERAL MEETING HELD ON THURSDAY, JUNE 28, 2018 AT THE REGISTERED OFFICE  
OF THE COMPANY

**ORDINARY BUSINESS**

**1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED  
MARCH 31, 2018, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

“RESOLVED that the Audited Financial Statements for the Year ended March 31, 2018 and the Report of the Directors and Auditors thereon, as printed and circulated to the Shareholders and produced at the Meeting be, and are hereby approved and adopted.

FURTHER RESOLVED that the Secretary of the Company be and is hereby authorized to file the approved Financial Statements with the Securities and Exchange Commission of Pakistan, Registrar of Joint Stock Companies and forward the same to other appropriate bodies/institutions.”

**2. APPROVAL OF FINAL CASH DIVIDEND**

“RESOLVED that cash dividend @ 695.2% (or Rs. 69.52 per share) on the ordinary shares of the Company as recommended by the Board of Directors be and hereby approved and stands declared.”

**3. APPOINTMENT OF AUDITORS**

“RESOLVED that the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company at remuneration to be mutually agreed between the Board of Directors and Auditors and to hold office until the conclusion of next Annual General Meeting.”

Certified True Copy

  
**FAHIM AIJAZ SABZWARI**  
COMPANY SECRETARY

Dated: June 28, 2018

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