



FAX NO. 111-573-329

July 23, 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 July 30, 2018 at 11:00 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider condensed interim financial statements of the company for the quarter ended June 30, 2018.

Further, under the Pakistan Stock Exchange (PSX) regulations, the Company has determined "**Closed Period**" from July 23, 2018 to July 30, 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

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