



July 24, 2018

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

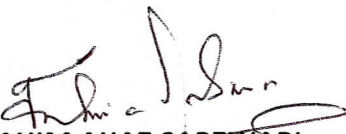
Dear Sir,

INTIMATION OF SAD DEMISE OF DIRECTOR

As required under material information disclosure provisions of the Listing Regulations, we regret to inform you about the sad demise of Mr. Abdul Ghafoor Mirza – Independent non-executive director of the Company on July 22, 2018.

You may please inform the TRE certificate holders of the Exchange accordingly.

For and on behalf of
Hinopak Motors Limited


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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