



FAX NO. 111-573-329

November 19, 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 November 27, 2018 at 12:00 p.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 half year ended September 30, 2018.

Further, under the Pakistan Stock Exchange (PSX) regulations, the Company has determined "**Closed Period**" from November 19, 2018 to November 27, 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**

A handwritten signature in black ink, appearing to read "Syed Junaid Ali", written over a horizontal line.

**SYED JUNAID ALI**  
COMPANY SECRETARY

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**Hinopak Motors Limited**

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