



FAX NO. 111-573-329

June 18, 2019

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the 34th Annual General Meeting of Hinopak Motors Limited to be held on July 10, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Syed Junaid Ali", written over a circular stamp or seal.

SYED JUNAID ALI
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

HINOPAK MOTORS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of the Shareholders of Hinopak Motors Limited (the Company) will be held at the Registered Office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi on Wednesday, July 10, 2019 at 11:00 a.m. for transacting the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Directors and Auditors.
2. To appoint auditors for the ensuing year and fix their remuneration.
3. Any other business with the permission of the Chair.

SPECIAL BUSINESS

1. The Securities and Exchange Commission of Pakistan has allowed companies to circulate the annual audited accounts together with reports thereon to its members through CD/DVD/USB at their registered addresses. Accordingly, consent of the members is sought and if thought fit to pass the following resolution as a special resolution:

"RESOLVED THAT the Company may transmit the annual audited accounts together with reports thereon to its members through CD/DVD/USB at their registered addresses instead of transmitting the same in hard copies, as allowed by the Securities and Exchange Commission of Pakistan."

A statement of material facts as required under Section 134(3) of the Companies Act, 2017, covering the above mentioned special business is annexed with this notice of annual general meeting.

By Order of the Board

SYED JUNAID ALI
Company Secretary

Karachi: June 19, 2019

Notes

i. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from July 03, 2019 to July 10, 2019 (both days inclusive). No transfer will be accepted for registration during this period. Transfers received at the Share Registrar's Office, M/s FAMCO Associates (Pvt.) Limited, at the close of business on July 02, 2019, will be treated in time to attend and vote at the meeting.

ii. Proxy

A member entitled to attend and vote at this General Meeting is entitled to appoint a Proxy to attend, speak and vote in his place at the Meeting. Instrument appointing a proxy must be deposited at the Registered Office of the Company at least forty-eight hours before the time of the meeting.

To facilitate identification for right to attend the Annual General Meeting, Shareholder whose holdings are on the Central Depository System (CDS) or his Proxy should authenticate his identity by showing his original CNIC or original Passport at the time of attending the meeting; along with the Participant's Identity Number and Shareholder's Account Number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

iii. Notice to Shareholders who have not provided their CNIC

The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company/Share Registrar, are once again reminded to send the same at the earliest, directly to the Company's Share Registrar, M/s FAMCO Associates (Pvt.) Limited. In case of non-receipt of the copy of a valid CNIC, the Company would be constrained under section 243 (3) of the Companies Act 2017, to withhold dividend (if any) of such shareholders.

iv. Change of Address

The Shareholders are requested to intimate any changes in their addresses to the Share Registrar, M/s FAMCO Associates (Pvt.) Limited.

v. Video-link Facility to Members

If the Company receives consent from the members holding at least 10% shareholding, residing in a city, to participate in the meeting through video-link at least 07 days prior to the date of the meeting, the Company will arrange the facility of video-link in that city subject to availability of such facility in that city.

To avail this facility please provide the following information to our Share Registrar, M/s FAMCO Associates (Pvt.) Limited.

I/We, of being a member of Hinopak Motors Limited, holder of ordinary share(s) as per Registered Folio/CDC Account No. hereby opt for video conference facility at

.....
Signature of Member(s)

Statement of Material Facts under section 134(3) of the Companies Act, 2017 pertaining to the Special Business

This statement sets forth the material facts concerning the special business listed hereinabove, to be transacted at the 34th Annual General Meeting to be held on July 10, 2019.

Transmission of Annual Audited Accounts through CD/DVD/USB:

The Securities and Exchange Commission of Pakistan vide SRO 470(I)/2016 dated May 31, 2016 has allowed companies to circulate the annual audited accounts together with reports thereon to its members through CD/DVD/USB at their registered addresses instead of transmitting the same in hard copies.

The Company however shall supply the hard copies of the annual audited accounts to the members upon their request at their registered addresses free of cost. Members who want hard copy of annual audited accounts are requested to submit the duly filled request form to our Share Registrar, FAMCO Associates (Pvt.) Limited.

Further, for the convenience of members, the Company has placed on its website a Standard Request Form, to communicate their need of hard copies of the annual audited accounts instead of sending the same through CD/DVD/USB along with postal and email address of the Share Registrar, FAMCO Associates (Pvt.) Limited to whom such requests shall be sent.

None of the Directors of the Company have any direct or indirect interest in the above said special business.



Approved
Alias
17/6/19

