



FAX NO. 111-573-329

July 22, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 29, 2019 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 the Quarterly Accounts for the period ended June 30, 2019.

The Company has declared the "**Closed Period**" from July 22, 2019 to July 29, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you with regards.

Very truly yours
For **Hinopak Motors Limited**

A handwritten signature in blue ink, appearing to read "Syed Junaid Ali", with a blue arrow pointing to the right below the signature.

SYED JUNAID ALI
COMPANY SECRETARY

Hinopak Motors Limited

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