



FAX NO. 111-573-329

January 15, 2014

The General Manager
Karachi 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 January 23, 2014 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 December 31, 2013.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from January 16, 2014 to January 23, 2014 (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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