



FAX NO. 111-573-329

May 13, 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 May 23, 2014 at 04:30 P.M. JST (12:30 P.M. PST) at Hino Motors Limited 3-1-1, Hino-Dai, Hino-Shi Tokyo, Japan, to consider annual financial statements of the company for the year ended March 31, 2014.

Further, under the Code of Corporate Governance, the Company has determined "Closed Period" from May 16, 2014 to May 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 AJAZ SABZWARI
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: 3258-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com