



October 25, 2007

Mr. Mohammed Farooque
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

With reference to our letter no. CL/KSE-BI/FEB/2008/01 dated February 01, 2008, We hereby confirm the following as advised by exchange:

Our Fax Machine No. 021 - 256 3028
Our Contact No. 021 - 256 3510 - 18 (EXT. 330)

Thanking you with regards.

Very truly yours,
For Hinopak Motors Limited

A handwritten signature in black ink, appearing to read 'Fahim Aijaz Sabzwari'.

FAHIM AIJAZ SABZWARI
DEPUTY GENERAL MANAGER FINANCE

Hinopak Motors Limited

Head Office: D-2, S.I.T.E., Manghopir Road, P.O. Box No. 10714, Karachi-75700. Tel: 2563510 (9 Lines) 2563525 (3 Lines)
UAN : 111- 25-25-25, Fax: 256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com