

October 22, 2014

The Joint Secretary

Karachi Stock Exchange Limited
Stock Exchange Road
Karachi.

Dear Sir,

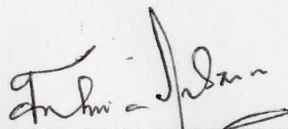
SUBJECT: MATERIAL INFORMATION

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and requirements of the Listing Regulations relating to disclosure of material information, we hereby convey the following:

Hinopak Motors Limited is going to upgrade its product line for better performance. These vehicles will comply with **EURO2** emission standards.

Thanking you with regards.

Very truly yours,
For Hinopak Motors Limited


FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Note: A Disclosure form as required under S.R.O 143/(I)/2012 dated December 5, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is also enclosed as Annexure A.

cc: The Secretary
Lahore Stock Exchange Limited

The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan

Hinopak Motors Limited

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE, 1969**

Name of the Company: Hinopak Motors Limited

Date of Report: October 22, 2014

Address of Registered Office: D-2 S.I.T.E. Manghopir Road, Karachi.

Contact Information: Fahim Aijaz Sabzwari
Company Secretary

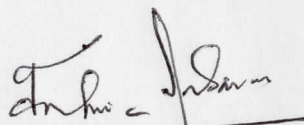
[✓] Disclosure of inside information by listed company in terms of Section 15D(1).

Hinopak Motors Limited is going to upgrade its product line for better performance. These vehicles will comply with EURO2 emission standards.

- [] Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).**
- [] Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).**
- [] Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).**

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

October 22, 2014


Fahim Aijaz Sabzwari
Company Secretary