



FAX NO. 111-573-329

January 13, 2015

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 21, 2015 at 02:00 p.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, 2014.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from January 14, 2015 to January 21, 2015 (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**

ABDUL BASIT
MANAGER FINANCE

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: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com



FAX NO. 042-36368485

January 13, 2015

The Secretary

Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P. O. Box 1315,
Lahore.

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