Fax 111-573-329

May 25, 2015

The Joint Secretary
Karachi Stock Exchange Ltd.,
Stock Exchange Road
Karachi

Dear Sir,

AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2015

At its meeting held on May 25, 2015, at 02:30 P.M. JST (10:30 A.M. PST) at Hino Motors Limited 3-1-1, Hino-Dai, Hino-Shi Tokyo, Japan, the Board of Directors has approved the following results:

	2015	2014
	Rupees '000	
Sales	**12,636,288**	9,208,420
Cost of sales	**(10,662,904)**	(7,876,925)
Gross profit	**1,973,384**	1,331,495
Distribution cost	**(303,227)**	(306,117)
Administrative expenses	**(359,074)**	(254,986)
Other income	**261,044**	164,274
Other expenses	**(137,709)**	(80,113)
Profit from operations	**1,434,418**	854,553
Finance income	**118,171**	80,445
Profit before taxation	**1,552,589**	934,998
Taxation	**(479,365)**	(311,059)
Profit after taxation	**1,073,224**	623,939
Other comprehensive income:		
Items that will not be reclassified to profit or loss		
Loss on remeasurements of post employment benefit obligations	**(4,000)**	(17,530)
Impact of deferred tax	**1,400**	5,960
	(2,600)	(11,570)
Items that may be subsequently reclassified to profit or loss		
Change in value of available-for-sale financial assets	**(1,843)**	(2,168)
Impact of deferred tax	**622**	737
	(1,221)	(1,431)
	(3,821)	(13,001)
Total comprehensive income for the year	**1,069,403**	610,938
Basic and diluted earnings per share	**Rs 86.54**	Rs 50.31

Furthermore, the Board has recommended a final cash dividend of 649.10% (Rs. 64.91 per share) for the year ended March 31, 2015.

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

The 30th Annual General Meeting has been scheduled on Tuesday, June 30, 2015 at 10:00 a.m.

The Share Transfer Books of the Company will be closed from June 24, 2015 to June 30, 2015, (both days inclusive). Transfers received at Share Registrar office (Technology Trade (Private) Limited), 241-C, Block-2, P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi, at the close of business on June 23, 2015, will be treated in time for the purpose of above entitlement to the transferees.

We will be duly sending 200 copies of the printed financial statements for distribution amongst the members of the exchange 21 days before the AGM.

Thanking you with regards.

Very truly yours,
For HINOPAK MOTORS LIMITED

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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Fax 042-36368485

May 25, 2015

The Secretary
Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

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Hinopak Motors Limited

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Very truly yours,
For HINOPAK MOTORS LIMITED

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY