



FAX NO. 111-573-329

November 18, 2015

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SCHEDULE OF BOARD MEETING

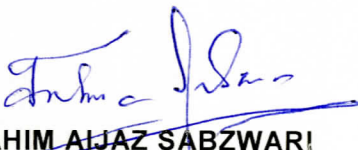
This is to inform you that a meeting of the Board of Directors of the Company will be held on November 26, 2015 at 02:15 P.M. at the registered office of the Company D-2, S.I.T.E, Manghopir Road, Karachi, to consider condensed interim financial statements of the company for the half year ended September 30, 2015.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from November 18, 2015 to November 26, 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**


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



FAX NO. 042-36368485

November 18, 2015

The Secretary

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

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 November 26, 2015 at 02:15 P.M. at the registered office of the Company D-2, S.I.T.E, Manghopir Road, Karachi, to consider condensed interim financial statements of the company for the half year ended September 30, 2015.

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You may please inform the members of the Exchange accordingly.

Thanking you with regards.

Very truly yours

For **Hinopak Motors Limited**

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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