



FAX NO. 111-573-329

January 21, 2016

The General Manager

Pakistan Stock Exchange Limited
Formerly 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 28, 2016 at 11:00 a.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, 2015.

Further, under the Code of Corporate Governance, the Company has determined "**Closed Period**" from January 21, 2016 to January 28, 2016 (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

January 21, 2016

The Secretary

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

Dear Sir,

SCHEDULE OF BOARD MEETING

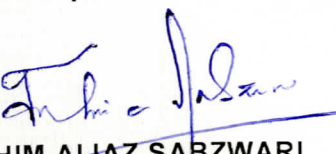
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Very truly yours
For **Hinopak Motors Limited**


FAHIM AJAZ SABZWARI
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