June 28, 2016

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

Dear Sir,

CERTIFIED RESOLUTIONS ADOPTED AT THE 31ST ANNUAL GENERAL MEETING OF HINOPAK MOTORS LIMITED

Please find attached a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 31st Annual General Meeting of the company held on Tuesday, June 28, 2016 at 10:00 a.m. at the registered office of the Company.

The above is submitted for information as per the regulation 5.6.4 (b) of the PSX Rule Book.

Thanking you with regards.

Very truly yours
For Hinopak Motors Limited

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 31ST ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 28, 2016 AT THE REGISTERED OFFICE OF THE COMPANY

ORDINARY BUSINESS

1. **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2016, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS**

"RESOLVED that the Audited Financial Statements for the Year ended March 31, 2016 and the Report of the Directors and Auditors thereon, as printed and circulated to the Shareholders and produced at the Meeting be, and are hereby approved and adopted.

FURTHER RESOLVED that the Secretary of the Company be and is hereby authorized to file the approved Financial Statements with the Securities and Exchange Commission of Pakistan, Registrar of Joint Stock Companies and forward the same to other appropriate bodies/institutions."

2. **APPROVAL OF FINAL CASH DIVIDEND**

"RESOLVED that cash dividend @ 897.80% on the ordinary shares of the Company as recommended by the Board of Directors be and hereby approved and stands declared."

3. **APPOINTMENT OF AUDITORS**

"RESOLVED that the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed Auditors of the Company at a remuneration to be mutually agreed between the Board of Directors and Auditors and to hold office until the conclusion of next Annual General Meeting."

SPECIAL BUSINESS

4. **ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY**

"RESOLVED that pursuant to article 28 and other applicable provisions, if any, of the Companies Ordinance 1984 and any other law, Articles of Association of the Company be amended by inserting a new article 63A, be and hereby read as under:

"The provisions and requirements for e-voting as prescribed by the SECP from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of Association and notwithstanding anything contradictory therein."

" FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all the acts, deed and things, take all steps and actions necessary, ancillary and incidental for altering the Articles of Association of the Company including the filing of all requisite documents/statutory forms as may

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UAN : 111- 25-25-25, Fax: 3256-3028 E-Mail: info@hinopak.com Web site : www.hinopak.com

be required to filed with the Commission/Registrar of the Companies and complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution."

Certified True Copy

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Dated: June 28, 2016