HINO

FAX NO. 111-573-329

July 14, 2016

The General Manager
Pakistan 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 July 22, 2016 at 09:45 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 June 30, 2016.

Further, as per clause xxiii (proviso) under the Code of Corporate Governance, the Company has determined **"Closed Period"** from July 15, 2016 to July 22, 2016 (both days inclusive).

The **clause xxiii (proviso)** reads *"Provided that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed 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 Aijaz Sabzwari

FAHIM AIJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited
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