HINO

FAX NO. 111-573-329

May 05, 2017

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 May 12, 2017 at 11:30 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider annual audited financial statements of the company for the year ended March 31, 2017.

Further, under the Code of Corporate Governance, the Company has determined **"Closed Period"** from May 05, 2017 to May 12, 2017 (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 AIJAZ SABZWARI
COMPANY SECRETARY

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