



FAX NO. 111-573-329

January 12, 2018

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 January 19, 2018 at 10:30 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 period ended December 31, 2017.

Further, under the Pakistan Stock Exchange (PSX) regulations, the Company has determined "**Closed Period**" from January 12, 2018 to January 19, 2018 (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 AJAZ SABZWARI
COMPANY SECRETARY

Hinopak Motors Limited

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