



March 29, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1. (d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by the Independent Director in shares of the Company, details of which are hereunder:

S.No.	Name of Person with Description	Details of Transactions				
		Date	Nature	No. of Shares	Rate	Form of Share Certificate
1	Mr. Mushtaq Malik (Independent Director)	28-03-2019	Buy	05	394.20	Physical

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

SYED JUNAID ALI
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