July 10, 2019

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

Dear Sir,

CERTIFIED RESOLUTIONS ADOPTED AT THE 34TH ANNUAL GENERAL MEETING OF HINOPAK MOTORS LIMITED

Please find enclosed a copy of resolutions adopted by shareholders of Hinopak Motors Limited (the Company) at the 34th Annual General Meeting of the company held on Wednesday, July 10, 2019 at 11:00 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

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

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RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF HINOPAK MOTORS LIMITED AT THE 34TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, JULY 10, 2019 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, 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS

"**RESOLVED** that the Audited Financial Statements for the Year ended March 31, 2019 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. APPOINTMENT OF AUDITORS

"**RESOLVED** that the retiring Auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants be and are hereby re-appointed as the Auditors of the Company at 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

1. APPROVAL TO CIRCULATE ANNUAL AUDITED ACCOUNTS TO ITS MEMBERS THROUGH CD/DVD/USB:

The Securities and Exchange Commission of Pakistan has allowed companies to circulate the annual audited accounts together with reports thereon to its members through CD/DVD/USB at their registered addresses. Accordingly, consent of the members is sought and passed the following resolution as special resolution:

"**RESOLVED THAT** the Company may transmit the annual audited accounts together with reports thereon to its members through CD/DVD/USB at their registered addresses instead of transmitting the same in hard copies, as allowed by the Securities and Exchange Commission of Pakistan."

Certified True Copy

SYED JUNAID ALI
COMPANY SECRETARY

Dated: July 10, 2019