



SAY NO TO CORRUPTION

Corporate Supervision Department
Company Law Division

EMD/233/447/2002- 756

June 30, 2020

The Company Secretary
Hinopak Motors Limited
D-2 S.I.T.E. Mangophir Road
PO Box 10714
Karachi

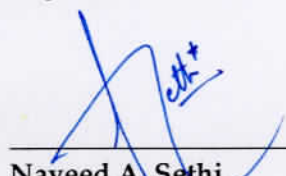
Sub: Application for Extension in period for Holding of Annual General Meeting and laying of financial statements for the year ended March 31, 2020 therein u/s 132 and 223 of the Companies Act, 2017

Dear Sir,

This is in reference to your letter dated June 25, 2020 of Hinopak Motors Limited (the "Company"), wherein, the Securities and Exchange Commission of Pakistan (the "Commission") has been requested to grant an extension for holding of Annual General Meeting (AGM).

2. In this regard, I am directed to inform that the Competent authority has granted the Company an extension of 30 days to convene its AGM and laying financial statements therein for the year ended March 31, 2020 latest by August 28, 2020 under the proviso to sub-section (1) of section 132 and proviso to sub-section (2) of section 223 of the Act, respectively.
3. Furthermore, the Company is advised to meticulously comply with all the applicable laws, rules and regulations in the future.

Regards,



Naveed A. Sethi
Deputy Director