



July 24, 2020

The General Manager

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

Subject: Approval of Extension in filing of First Quarter Financial Statements for the period ended June 30, 2020

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. EMD/233/447/2002-44, dated July 23, 2020, has approved extension in time for filing of First Quarter Financial Statements for the period ended June 30, 2020 for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed.

You may please inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours Sincerely,

SYED JUNAID ALI

COMPANY SECRETARY

Encl: As above.

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



Corporate Supervision Department
Company Law Division

Say No to Corruption

No: EMD/233/447/2002 .44

THROUGH TCS
July 23, 2020

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

Sub: Application for Extension in filing of First Quarter Financial Statements for the period ended June 30, 2020 u/s 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated July 10, 2020 requesting extension of 30 days in period for filing of its financial statements for the first quarter ending June 30, 2020.

2. In connection with this, I am directed to inform you that in terms of sections 237 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for filing of quarterly accounts for the first quarter ended June 30, 2020.

3. Furthermore, the Company is advised to meticulously comply with all the applicable laws, rules and regulations in the future.

Regards,

Ayesha Riaz
Additional Director (CSD)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan