



HINOPAK MOTORS LIMITED NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that Extraordinary General Meeting of the Shareholders of Hinopak Motors Limited "the Company" will be held at the Registered Office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi on Monday, November 28, 2016 at 10:00 a.m. for transacting the following business:

A. ORDINARY BUSINESS

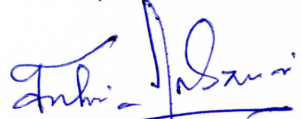
To elect Directors of the Company in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984. The number of elected Directors fixed by the Board of Directors under Section 178(1) of the same Ordinance is nine (9). The following are the retiring directors:

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|--------------------------------|-----------------------------|
| i) Mr. Muhammad Aslam Sanjrani | vi) Mr. Mikio Segawa |
| ii) Mr. Tatsuhei Muto | vii) Mr. Akihito Yamanaka |
| iii) Mr. Yoshihiro Kondo | viii) Mr. Takeshi Yasuda |
| iv) Mr. Takehito Sasaki | ix) Mr. Abdul Ghafoor Mirza |
| v) Mr. Toyoki Kuno | |

B. ANY OTHER BUSINESS

To transact any other business with the permission of the chair.

By order of the Board


FAHIM AJAZ SABZWARI
Company Secretary

Karachi:
November 07, 2016

Notes:

Book Closure

The Share Transfer Books of the Company will remain closed from November 21, 2016 to November 28, 2016 (both days inclusive) for the purpose of Extraordinary General Meeting. No transfer will be accepted for registration during this period.

The Shareholders are requested to intimate any changes in their addresses before the said close period to: The Share Registrar, Technology Trade (Pvt.) Limited, Dagia House 241-C, Block-2, P.E.C.H.S., off. Shahrah-e-Quaideen, Karachi, Pakistan.

Proxy

A member entitled to attend and vote at this General Meeting is entitled to appoint a Proxy to attend, speak and vote in his place at the Meeting. Instrument appointing a proxy must be deposited at the Registered Office of the Company at least forty eight hours before the time of the Meeting.

For attendance at the meeting

To facilitate identification for right to attend the Extraordinary General Meeting, Shareholder whose holdings are on the Central Depository System (CDS) or his Proxy should authenticate his identity by showing his original Computerised National Identity Card (CNIC) or original Passport at the time of attending the meeting; along with the Participant's Identity Number and Shareholder's account number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

Hinopak Motors Limited

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