



FAX NO. 111-573-329

September 04, 2020

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

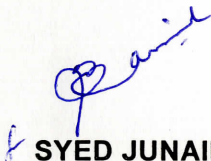
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 11, 2020 at 10:30 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider certain corporate actions.

The Company has declared the **"Closed Period"** from September 04, 2020 to September 11, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you with regards.

Very truly yours
For **Hinopak Motors Limited**


SYED JUNAID ALI
COMPANY SECRETARY

Hinopak Motors Limited

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