

August 17, 2023

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

SUBJECT: CORPORATE BRIEFING SESSION (CBS) FOR THE YEAR ENDED MARCH 31, 2023

Dear Sir,

This is to inform you that the Corporate Briefing Session of Hinopak Motors Limited is scheduled to be held on Thursday, August 24, 2023, at 10:00 a.m. at the Registered Office of Hinopak Motors Limited situated at D-2, S.I.T.E., Manghopir Road, Karachi and also through zoom / video-link, to brief the investors / analysts about the Company's Financial Performance for the year ended March 31, 2023 and future outlook.

The participants who wish to attend the CBS in person or via zoom/video-link are requested to share their credentials (Full name, CNIC, Organization name and Folio number (if applicable)) at info@hinopak.com with the subject "Registration for Hinopak Motors Limited CBS - 2023" latest by close of business hours on Tuesday, August 22, 2023. The login credentials of zoom / video-link for online participation will be shared with the individuals who will confirm participation by providing their details.

We would appreciate your assistance in communicating this information to the members of the Exchange.

Thanking you with regards,

Very truly yours,
For **Hinopak Motors Limited**

ABDUL BASIT
COMPANY SECRETARY