



FAX NO. 111-573-329

July 07, 2021

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

Subject: **Notice of 36th Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the 36th Annual General Meeting to be held on July 28, 2021 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Syed Junaid Ali", with a long horizontal stroke extending to the right.

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

