November 17, 2026

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Hinopak Motors Limited (the Company) will be held on November 25, 2026 at 11:00 a.m. at the **Registered Office** of the Company situated at **D-2, S.I.T.E, Manghopir Road, Karachi**, to consider the Half Yearly Financial Statements for the period ended September 30, 2026.

The Company has declared the **"Closed Period"** from November 18, 2026 to November 25, 2026 (both days inclusive) as required under Clause 5.6.4 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**

MUHAMMAD ZAHID HASAN
COMPANY SECRETARY