



October 17, 2023

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 October 24, 2023 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 certain corporate actions. Following the meeting, in case there is any price sensitive information, it shall be disseminated to the Exchange accordingly.

The Company has declared the "**Closed Period**" from October 17, 2023 to October 24, 2023 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you with regards.

Very truly yours
For **Hinopak Motors Limited**

A handwritten signature in blue ink, appearing to read "Abdul Basit".

ABDUL BASIT
COMPANY SECRETARY

Hinopak Motors Limited

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