



October 24, 2023

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

Subject: Board Meeting Other Than Financial Results

This is with reference to the Board meeting of Hinopak Motors Limited (other than Financial Results) held on October 24, 2023 at the **Registered Office** of the Company situated at D-2, **S.I.T.E, Manghopir Road, Karachi** to consider certain corporate actions.

In this regard, we hereby inform you that there is no announcement with respect to any price sensitive information that may affect the market price of the Company's shares.

You may 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 "Basit", written over a faint circular stamp.

ABDUL BASIT
COMPANY SECRETARY

Hinopak Motors Limited

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