

notice of annual general meeting

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of the Shareholders of Hinopak Motors Limited will be held at the Registered Office of the Company situated at D-2, S.I.T.E., Manghopir Road, Karachi on Monday, March 17, 2008 at 10:30 a.m. for transacting the following business:

ORDINARY BUSINESS

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2007, together with the Reports of the Directors and Auditors.
- (2) To approve final cash dividend @ 240% (or Rs.24.0 per share) on the ordinary shares of the Company as recommended by the Directors.
- (3) To appoint Auditors for the ensuing year and fix their remuneration.
- (4) Any other business with the permission of the Chair.

By order of the Board

MUHAMMAD SALEEM
Company Secretary

Karachi:
February 22, 2008

Notes

- i) A member entitled to attend and vote at this General Meeting is entitled to appoint a Proxy to attend, speak and vote in his place at the Meeting. Instrument appointing a proxy must be deposited at the Registered Office of the Company at least forty eight hours before the time of the Meeting.
- ii) The Share Transfer Books of the Company will remain closed from March 10, 2008 to March 17, 2008 (both days inclusive) for the purpose of Annual General Meeting and to determine entitlement of cash dividend. No transfer will be accepted for registration during this period.
- iii) The Shareholders are requested to intimate any changes in their addresses to: The Company Secretary, Hinopak Motors Limited, D-2, S.I.T.E., Manghopir Road, P.O. Box 10714, Karachi-75700, Pakistan.
- iv) To facilitate identification for right to attend the Annual General Meeting, Shareholder whose holdings are on the Central Depository System (CDS) or his Proxy should authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting; along with the Participant's Identity Number and Shareholder's account number allocated by the Central Depository Company.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.