



INDUS MOTOR COMPANY LTD.

August 20, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.
Fax No. 111-573-329

Subject: **CLOSED PERIOD OF THE COMPANY**

Dear Sir,

This is to inform you that the Notice of Closed period of the Indus Motor Company Limited, required under the directives mentioned in the Clause xvi of the Listing Regulation No. 37 / Chapter X (Code of Corporate Governance) issued by the Karachi Stock Exchange (Guarantee) Limited is effective from August 20, 2009 to September 2, 2009 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
for **INDUS MOTOR COMPANY LIMITED**

Mustafa Hasan Lakhani
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Iqbal,
Lahore-54000.
Fax: (042) 111-441-441
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Blue Area, Islamabad.
Fax (051) 2275044
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal
Karachi.