



INDUS MOTOR COMPANY LTD.

September 14, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:00 am on Tuesday, September 29, 2009 at House of Habib, 2nd floor, Siddiqsons Tower, Main Shahra-e-Faisal, Karachi to consider the Annual Accounts for the period ended June 30, 2009.

The Company has declared the "Closed period" (already informed to you vide our letter dated August 20, 2009) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

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 Shahra-e-Faisal
Karachi.