



INDUS MOTOR COMPANY LTD.

October 15, 2009

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

Subject: **BOARD MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the **Board of Directors** of the Company will be held at **11:00 am** on Wednesday, **October 28, 2009** at Karachi to consider the Accounts for the quarter ended September 30, 2009.

Further, we would like to inform you that the Notice of "**Closed period**" of Indus Motor Company Limited, required under the directives mentioned in the Clause xxvi of the Listing Regulation No. 37 / Chapter X (Code of Corporate Governance) issued by the Karachi Stock Exchange (Guarantee) Limited is effective **from October 16, 2009 to October 28, 2009** (both days inclusive). 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 Shakra-e-Faisal
Karachi.