



INDUS MOTOR COMPANY LTD.

January 20, 2010

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 10:30 am on Tuesday, February 23, 2010 at Karachi to consider the Accounts for the Half year ended December 31, 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 January 20, 2010 to February 23, 2010 (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-B, Fazal-ul-Haq Road,
Blue Area, Islamabad.
Fax: 051-2275044 / Tel: 2275045 / 111-600-800
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Fais
Karachi.