



## INDUS MOTOR COMPANY LTD.

April 9, 2010

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 on **Tuesday, April 20, 2010 at 10:30 am** at Karachi to consider the Accounts for the Quarter and Nine months period ended March 31, 2010.

The Company has declared the "Closed period" from April 9, 2010 to April 20, 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 Sincerely,  
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 / Tel: 2275045 / 111-600-800
- 3) CEO  
Central Depository Company of Pakistan  
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal  
Karachi.