



July 24, 2010

**INDUS MOTOR COMPANY LTD.**

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 **Friday, August 27, 2010 at 10:00 am** at Karachi to consider the Annual Accounts for the period ended June 30, 2010.

The Company has declared the "Closed period" from July 22, 2010 to August 27, 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**

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**Mustafa Hasan Lakhani**  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	26/07/2010
Received at:.....	11:36 Initial: <i>CL</i>
Announcement at:.....	11:37 Initial: <i>CL</i>

- 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 Shahr  
Karachi.