



October 18, 2010

INDUS MOTOR COMPANY LTD.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Tel: 32439618 / 35274381 / 32411714 / 111-001-122
Fax: 111-573-329 / 32410825

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 **Wednesday, October 27, 2010 at 11:00 am** at Karachi to consider the Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Closed period" from October 15, 2010 to October 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**

[Signature]
Mustafa Hasan Lakhani
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Iqbal,
Lahore-54000.
Tel: 042-36368000
Fax: 042-111-441-441 / (042) 36368484-5
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building, 101-E, Fazal-ul-Haq Road,
Blue Area, Islamabad.
Tel: 051-111-473-473
Fax: 051-111-473-329
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shakra-c-Faisal
Karachi.
Tel: 111-111-500
Fax No. 34326034

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/10/10	
Received at: 11:19	Initial: [Signature]
Prepared at: 11:22	Initial: [Signature]

