



April 11, 2011

**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 **Tuesday, April 26, 2011 at 9:00 am** at Karachi to consider the Quarterly and Nine months Accounts ended March 31, 2011.

The Company has declared the "Closed period" from April 11, 2011 to April 26, 2011 (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.  
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 Shahra-e-Faisal  
Karachi.  
Tel: 111-111-500  
Fax No. 34326034