



## INDUS MOTOR COMPANY LTD.

October 12, 2011

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, October 25, 2011 at 10:00 am** at Karachi to consider the Quarterly Accounts for the period ended September 30, 2011.

The Company has declared the "Closed period" from October 12, 2011 to October 25, 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 Lukhani**  
Company Secretary

- cc: 1) The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Iqbal,  
Lahore-54000.  
Fax: 042-36368485 / Tel: 042-36316973
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, 101-F, Fazal-ul-Haq Road  
Blue Area, Islamabad.  
Fax: 051-111-473-329 / Tel: 051-111-473-473
- 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. 34326031