



INDUS MOTOR COMPANY LTD.

April 10, 2012

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 **Monday, April 23, 2012 at 11:30 a.m.** at Karachi to consider the Accounts for the Quarter and Nine months ended March 31, 2012.

The Company has declared the "Closed period" from April 9, 2012 to April 23, 2012 (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**

Muhammad Faisal
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-E, 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

