



July 10, 2012

**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 **Friday, August 10, 2012 at 9:00 a.m.** at Karachi to consider the Accounts for the year ended June 30, 2012.

The Company has declared the "Closed period" from July 10, 2012 to August 10, 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**