



January 21, 2013

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 & CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 22, 2013 at 10:00 a.m.** at Karachi to consider the Accounts for the half year ended December 31, 2012.

The Company has declared the "Closed period" from January 21, 2013 to February 22, 2013 (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)
Muhammad Faisal
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042 36367000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISB Tower,
Jinnah Avenue,
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 Shahr-e-Faisal
Karachi
Tel: 111 111-700
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