



April 9, 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 **Thursday, April 18, 2013 at 10:00 a.m.** at Karachi to consider the Accounts for the period Quarter and Nine months ended March 31, 2013.

The Company has declared the "Closed period" from April 9, 2013 to April 18, 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.

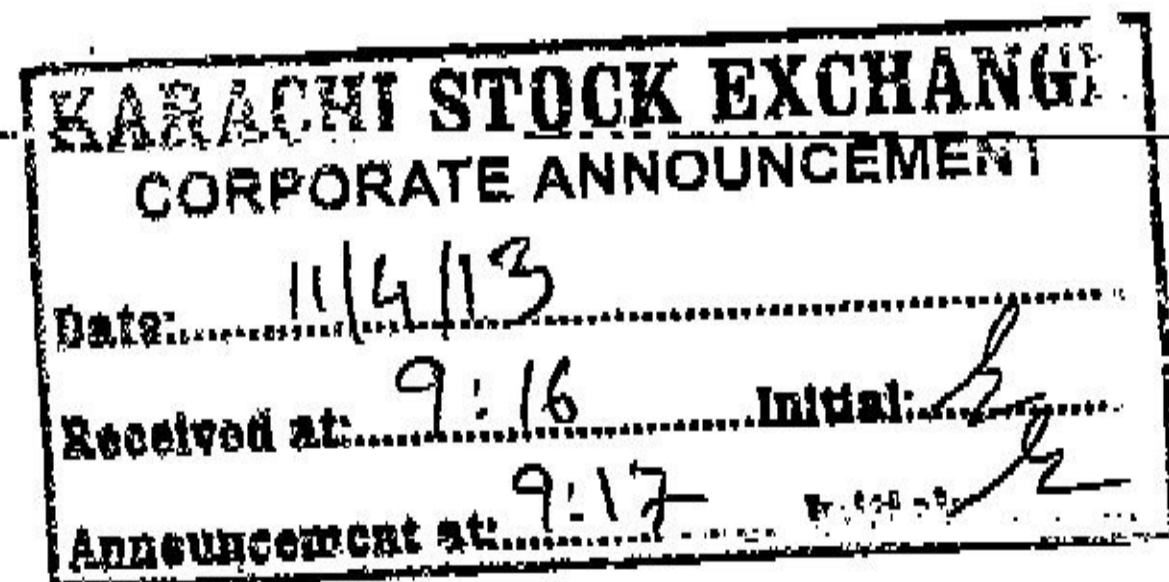
Thanking you,

Yours Sincerely,

for ~~INDUS MOTOR COMPANY LIMITED~~

Rayomand Ghadiali
Chief Financial Officer

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE 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 Shahra-e-Faisal
Karachi.
Tel: 111-111-500
Fax No. 34326031



Received at 5:45 PM
[Signature]