



INDUS MOTOR COMPANY LTD.

August 2, 2013

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 AND CLOSED PERIOD OF INDUS MOTOR COMPANY LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 27, 2013 at 10:00 a.m.** at Karachi to consider the Annual Accounts for the year ended June 30, 2013.

The Company has declared the "Closed period" from August 1, 2013 to August 27, 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**

Anam Fatima Khan

Anam Fatima Khan
Company Secretary

- 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, SMCBS Shakra-e-Faisal
Karachi.
Tel: 111-111-500
Fax No. 34326031

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/8/13	
Received at: 10:50	Initial: <i>[Signature]</i>
Announcement at: 10:51	Initial: <i>[Signature]</i>

