

**INDUS MOTOR COMPANY LTD.**

April 11, 2016

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

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, April 22, 2016 at 10 a.m.** at Karachi to consider the Quarterly and Nine months Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed period" from April 9, 2016 to April 22, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
for **INDUS MOTOR COMPANY LIMITED**



**Anam Fatima Khan**  
Company Secretary

cc: Chief Executive Officer  
Central Depository Company of Pakistan  
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal  
Karachi.