

INDUS MOTOR COMPANY LTD.

August 25, 2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

(Tel: 32439618/35274381)

Subject: **MEETING IN PROGRESS**

Dear Sir,

We would like to inform you that Board of Directors meeting of our Company scheduled today i.e. Thursday, August 25, 2016 at 3:00 pm at Karachi is ongoing and we would like to confirm that the "MEETING IS IN PROGRESS".

We will communicate / announce Financial Results for the year ended June 30, 2016 of the Company on Friday, August 25, 2016 between 9:00 a.m. to 9:15 a.m in accordance with the prescribed procedure.

Thank you.

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



Anam Fatima Khan
Company Secretary
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