

# INDUS MOTOR COMPANY LIMITED

INDUS MOTOR

Plot No.NWZ/1/P-1 Port Qasim Authority, Bin Qasim Karachi PAKISTAN

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Post-ID: 085383

August 25, 2016, 15:43:34

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**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 pm at Karachi is ongoing and we would like to confirm that the "MEETING IN PROGRESS". We will communicate / announce Financial Results for the year ended June 30, 2016 of the Company on Friday, August 26, 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

Yours Sincerely,