

INDUS MOTOR COMPANY LTD.

January 25, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.
Phone: 111-001-122

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, February 24, 2017 at 10:00 a.m.** at Karachi to consider the Accounts for the Half year ended December 31, 2016.

The Company has declared the "Closed period" from January 25, 2017 to February 24, 2017 (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 to . Chief Executive Officer
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B,
SMCHS Shakra-e-Faisal,
Karachi-74400.
Tel: 0800-23275