

**INDUS MOTOR COMPANY LTD.**

April 5, 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,

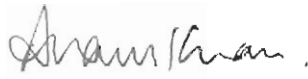
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 24, 2017 at 03:00 p.m.** at Karachi to consider the Accounts for the quarter ended March 31, 2017.

The Company has declared the "Closed period" from April 05, 2017 to April 25, 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