

INDUS MOTOR COMPANY LTD.

July 30, 2018

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 **Tuesday, August 28, 2018 at 10 a.m.** at Karachi to consider the Accounts for the year ended June 30, 2018 and for declaration of any entitlement.

The Company has declared the "Closed period" from July 30, 2018 to August 28, 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange (updated version of July 10, 2018). 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**


Muhammad Arif Anzer
Company Secretary