

INDUS MOTOR COMPANY LTD.

FORM-1(b)

June 14, 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULT**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, June 25, 2019 at 10 a.m.** at Karachi to consider the Annual Budget for the year 2019-2020.

The Company has declared the "Closed period" from 14th June 2019 to 25th June 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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