

INDUS MOTOR COMPANY LTD.

FORM-1(b)

June 15, 2020

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 **Friday, June 26, 2020 at 4 p.m.** through Video Link facility to consider the Annual Budget for the year 2020-2021 and other matters. Any Corporate announcement will be communicated to PSX on next working day i.e. on Monday, June 29, 2020 during PUCARS timing.

The Company has declared the "Closed period" from 13th June 2020 to 29th June 2020 (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