

INDUS MOTOR COMPANY LTD.**FORM-I**July 22nd, 2020

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 **Monday, August 10th, 2020 at 10:00 a.m.** at Karachi to consider Accounts for the year ended June 30th, 2020 and for declaration of any entitlement.

The Company has declared the "Closed period" from July 22nd, 2020 to August 10th, 2020 (both days inclusive) as required under Clause 5.6.1(d) 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**


Muhammad Ibadullah
Chief Financial Officer
