

**INDUS MOTOR COMPANY LTD.**

FORM-I(b)

October 12, 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 **Wednesday, October 28, 2020 at 10 a.m.** through Video Link to consider Appointment of Chairman, Vice Chairman and Chief Executive Officer after Extraordinary General Meeting to be held on October 28, 2020 at 9 a.m for "Election of Directors".

The Company has declared the "Closed period" from 12<sup>th</sup> October 2020 to 28<sup>th</sup> October 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