

INDUS MOTOR COMPANY LTD.

Form-1(b)

June 14, 2022

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

Subject: **BOARD MEETING (OTHER THAN FINANCIAL RESULTS)**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Indus Motor Company Limited ("Company") will be held on **Wednesday, June 29, 2022 at 4 p.m., at Karachi**, through Video Link facility to review and consider the Annual Budget for the year 2022-2023 of the Company. Any Corporate announcement will be communicated to PSX on next working day i.e. on Thursday, June 30, 2022 during PUCARS timing.

The Company has declared the "Closed period" from June 14, 2022 to June 30, 2022 (both days inclusive) as required under Clause 5.6.4 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

Cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad.