



INDUS MOTOR COMPANY LTD.

January 31, 2014

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Tel: 32439618 / 35274381 / 32411714 / 111-001-122
Fax: 111-573-329 / 32410825

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 Wednesday, February 26, 2014 at 10:00 a.m. at Karachi to consider the Half Yearly Accounts for the half year ended December 31, 2013.

The Company has declared the "Closed period" from January 31, 2014 to February 26, 2014 (both days inclusive). 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 members of the Exchange accordingly.

Thanking you,



Yours Sincerely,
for INDUS MOTOR COMPANY LIMITED

Lu. 
Anam Fatima Khan
Company Secretary

cc: 1) The General Manager,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845

2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
Tel: 051-111-473-473 / Fax: 051-111-473-329

3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shakra-e-Faisal
Karachi.
Tel: 111-111-500
Fax No. 34326031

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	31/1/14
Received at:.....	2:47 Initial: 
Announcement at:.....	2:48 

Lu.
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