



INDUS MOTOR COMPANY LTD.

April 4, 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 AND CLOSED PERIOD OF INDUS MOTOR COMPANY LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, April 18, 2014 at 10:00 a.m.** at Karachi to consider the quarterly and nine month Accounts for the period ended March 31, 2014.

The Company has declared the "Closed period" effective from April 4, 2014 to April 18, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner whatsoever during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for **INDUS MOTOR COMPANY LIMITED**

Anam Fatima Khan
Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Limited,
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000,
Tel: 042-36368000 / Fax: (042) 36368485
- 2) The General Manager,
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- 3) CEO
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Karachi.
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