

INDUS MOTOR COMPANY LTD.**FORM-1**

April 9, 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 meeting of the Board of Directors of Indus Motor Company Limited will be held on **Friday, April 24, 2020 at 10 a.m.** at City Office, Karachi or through Video Link to review and consider the Accounts for Quarter and Nine months ended March 31, 2020 and for declaration of any entitlement.

The Company has declared the "Closed period" from April 9, 2020 to April 24, 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 Arif Anzer
Company Secretary

