

# INDUS MOTOR COMPANY LTD.

January 19, 2012

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

Subject: **BOARD MEETING**

Dear Sir,

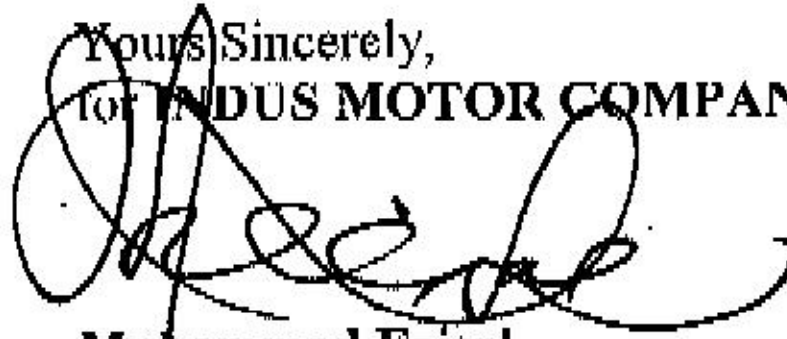
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 22, 2012 at 9:30 a.m.** at Karachi to consider the Half Yearly Accounts for the half year period ended December 31, 2011.

The Company has declared the "Closed period" from January 19, 2012 to February 22, 2012 (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**

  
**Muhammad Faisal**  
Company Secretary

- cc: 1) The General Manager,  
Lahore Stock Exchange (Guarantee) Ltd.  
19-Khyaban-e-Iqbal,  
Lahore-54000.  
Fax: 042-36368485 / Tel: 042-36316973
- 2) The General Manager,  
Islamabad Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building, 101-E, Fazal-ul-Haq Road,  
Blue Area, Islamabad.  
Fax: 051-111-473-329 / Tel: 051-111-473-473
- 3) CEO  
Central Depository Company of Pakistan  
CDC House No. 99-B, Block-B, SMCHS Shahra-e-Faisal  
Karachi.  
Tel: 111-111-500  
Fax No. 34326031

  
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