



INDUS MOTOR COMPANY LTD.

October 9, 2013

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 & CLOSED PERIOD OF INDUS MOTOR COMPANY LTD.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, October 21, 2013 at 2:30 p.m.** at Karachi to consider the Quarterly Accounts for the quarter ended September 30, 2013.

The Company has declared the "Closed period" from October 10, 2013 to October 21, 2013 (both days inclusive). Accordingly, no Director, CEO or Executive shall directly or 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

Anam Fatima Khan

Anam Fatima Khan
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.
55-B, ISE Tower,
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Tel: 051-111-473-473 / Fax: 051-111-473-329
- 3) CEO
Central Depository Company of Pakistan
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