

INDUS MOTOR COMPANY LTD.

October 14, 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 OF INDUS MOTOR COMPANY**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 24, 2014 at 10:00 a.m.** at Karachi to consider the Accounts for the quarter ended September 30, 2014.

The Company has declared the "Closed period" from October 14, 2014 to October 24, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the 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 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
Company Secretary

- cc: 1) The General Manager,
Lahore Stock Exchange Limited.
19-Khyaban-e-Aiwan-e-Iqbal,
Lahore-54000.
Tel: 042-36368000 / Fax: (042) 3636845
- 2) The General Manager,
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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
CDC House No. 99-B, Block-B, SMCHS Shahrah-e-Faisal
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Tel: 111-111-500 / Fax No. 34326031