

INDUS MOTOR COMPANY LTD.

October 15, 2015

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING & CLOSED PERIOD**

Dear Sir,

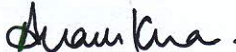
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 29, 2015 at 10:00 a.m.** at Karachi to consider the Quarterly Accounts for the period quarter ended September 30, 2015.

The Company has declared the "Closed period" from October 15, 2015 to October 29, 2015 (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.
- 2) The General Manager,
Islamabad Stock Exchange Ltd.
55-B, ISE Tower,
Jinnah Avenue,
Islamabad
- 3) CEO
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shahra-e-Faisal
Karachi.