

INDUS MOTOR COMPANY LTD.

January 26, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.
Phones: 111-001-122

Subject: BOARD MEETING & CLOSED PERIOD

Dear Sir,

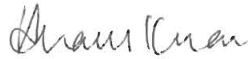
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, February 25, 2016 at 1:30 p.m.** at Karachi to consider the Accounts for the Half year ended December 31, 2015.

The Company has declared the "Closed period" from January 26, 2016 to February 25, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) 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**



Anam Fatima Khan
Company Secretary

Cc to : Chief Executive Officer
Central Depository Company of Pakistan
CDC House No. 99-B, Block-B, SMCHS Shahra-e-Faisal
Karachi-74400.
Tel: 0800-23275