

INDUS MOTOR COMPANY LTD.

April 24, 2017

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

Subject: BOARD MEETING

Dear Sir,

We refer to our letter dated April 5, 2017 in which we communicated Board of Directors Meeting of Indus Motor Company Limited scheduled on **Monday, April 24, 2017 at 03:00 p.m.** at Karachi to consider the Accounts for the quarter ended March 31, 2017.

Now the above meeting will be held on at **2:30 p.m.** The date and venue will remain the same.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for **INDUS MOTOR COMPANY LIMITED**


for **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