

INDUS MOTOR COMPANY LTD.**FORM-1**

February 07, 2019

The General Manager,
Pakistan 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 **Monday, February 25, 2019 at 10 a.m.** at Karachi to consider the Accounts for the Quarter and Half year ended December 31, 2018 and for declaration of any entitlement.

The Company has declared the "Closed period" from February 07, 2019 to February 25, 2019 (both days inclusive) as required under Clause 5.6.I(d) 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**



Muhammad Arif Anzer
Company Secretary