

**INDUS MOTOR COMPANY LTD.**25<sup>th</sup> June 2019

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000  
(Tel: 32439618/35274381)

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on Tuesday, June 25, 2019 at 10:00 a.m. at Karachi approved the annual budget of the Company for the financial year 2019-2020.

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