

**INDUS MOTOR COMPANY LTD.**

FORM-1(b)

September 20, 2019

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULT**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, September 30, 2019 at 9 a.m.** at Karachi to consider the change of directors.

The Company has declared the "Closed period" from 20<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 (both days inclusive) as required under Clause 5.6...(d) of PSX Regulations. 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