

**INDUS MOTOR COMPANY LTD.**

August 4, 2021

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 meeting of the Board of Directors of Indus Motor Company Limited will be held on **Thursday, August 26, 2021 at 4 p.m.**, through Video Link to review and consider the Accounts for the year ended June 30, 2021 and for declaration of any entitlement.

The Company has declared the "Closed period" from August 4, 2021 to August 27, 2021 (both days inclusive) as required under Clause 5.6.4 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