

INDUS MOTOR COMPANY LTD.

August 19, 2022

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 **Monday, August 29, 2022 at 4 p.m.**, at Karachi to review and consider the Accounts for the year ended June 30, 2022 and for declaration of any entitlement.

The Company has declared the "Closed period" from August 19, 2022 to August 30, 2022 (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

