

**INDUS MOTOR COMPANY LTD.**

January 24, 2023

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

Subject: **BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Indus Motor Company Limited (the company), will be held on **Friday, 10<sup>th</sup> February 2023 at 04:00 p.m., at Karachi and via zoom / video link** to inter alia, review and consider the condensed interim financial statements (unaudited) of the Company for the six month's period and quarter ended 31<sup>st</sup> December 2022 and for declaration of any entitlement.

The Company has declared the "Closed period" from 24th January 2023 to 13th February 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Rule Book. 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