

**INDUS MOTOR COMPANY LTD.**

April 11, 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 meeting of the Board of Directors of Indus Motor Company Limited (the company), will be held on **Thursday, 20<sup>th</sup> April 2023 at 03:00 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 nine month's period and quarter ended 31<sup>st</sup> March 2023 and for declaration of any entitlement.

The Company has declared the "Closed period" from 11<sup>th</sup> April 2023 to 21<sup>st</sup> April 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