

**INDUS MOTOR COMPANY LTD.**

April 26, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Karachi-74000.  
(Tel: 32439618 / 35274381)

Subject: **CHANGE IN SHARE TRANSFER BOOK CLOSURE DATES**

Dear Sir / Madam,

We refer to our earlier letter dated April 20, 2023 regarding PUCAR announcement of the Financial Results for the third quarter ended March 31, 2023, under Chapter 5.6.9 of the Pakistan Stock Exchange (PSX) Regulations.

It is to inform you that on the advice of PSX, the Share Transfer Books Closure dates of Indus Motor Company Ltd., have been revised and now the Books will be closed from **May 4, 2023 to May 5, 2023** (both days inclusive), for payment of Third Interim Cash Dividend for the Quarter ended March 31, 2023.

Transfers received at the Company's Share Register at "CDC Share Registrar Services Limited, CDC House, 99-B, Block-'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi-74400, Pakistan (Tel: 111-111-500, 0800-23275, Fax: (021) 34326053 Email: info@cdcsrsl.com" at the close of business of **May 3, 2023** will be treated in time for the purpose of above entitlement to the transferees.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,  
For **INDUS MOTOR COMPANY LIMITED**

  
**Mohammad Ibadullah**  
Chief Financial Officer