

INDUS MOTOR COMPANY LTD.

(Form-1)

August 3, 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 **Friday, 25th August 2023 at 04:00 p.m., at Karachi and via zoom** to, inter alia, review and consider the annual financial statements of the Company for the year ended June 30, 2023 and for declaration of any entitlement.

The Company has declared the "Closed period" from 3rd August 2023 to 28th August 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**


Mohammad Ibadullah
Chief Financial Officer