

**INDUS MOTOR COMPANY LTD.**

(Form-1)

October 10, 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, 26<sup>th</sup> October 2023 at 04:00 p.m.**, at Karachi and via zoom to, inter alia, review and consider the quarterly financial statements of the Company for the quarter ended September 30, 2023 and for declaration of any entitlement.

The Company has declared the "Closed period" from 10<sup>th</sup> October 2023 to 27<sup>th</sup> October 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