

INDUS MOTOR COMPANY LTD.

(Form-1(b))

October 25, 2023

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 **Monday, 30th October 2023 at 10 a.m., at Karachi and via zoom** to, inter alia, to consider Appointment of Chairman, Vice Chairman and Chief Executive Officer after Extraordinary General Meeting to be held on the same day i.e. 30th October 2023 at 9 a.m. for "Election of Directors".

The Company has declared the "Closed period" from 25th October 2023 to 30th 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