

INDUS MOTOR COMPANY LTD.

February 2, 2024

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 **Wednesday, 21st February 2024 at 04:00 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 quarter and half year ended 31st December 2023 and for declaration of any entitlement.

The Company has declared the "Closed period" from 2nd February 2024 to 22nd February 2024 (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